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March 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bay Area Association for Automotive Safety Inc.

NO 1000001530

☒ Filing Evidence
☒ Plain/Confirmation Copy

☐ Type of Document
☐ Certificate of Status

☐ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
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X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
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REGISTRATION/QUALIFICATION	
	Foreign
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -6 AM 11:59

3:00 WITH MAR 06 2001

**Articles of Incorporation
of
BAY AREA ASSOCIATION FOR AUTOMOTIVE SAFETY, INC.
(A Not For Profit Florida Corporation)**

FILED
01 MAR -6 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby make, subscribe, acknowledge, and files with the Florida Department of State these Articles of Incorporation for the purposes of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be Bay Area Association for Automotive Safety, Inc. (the "Corporation").

ARTICLE 2

Purpose

The purpose for which this Corporation is organized and shall be operated is:

2.1 Exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code ("IRC") or corresponding Sections of any future federal tax code.

2.2 Said Corporation shall be organized to educate the general public, especially children, in automobile driving safety, automobile safety standards, and to promote automobile driving safety to the general public. There shall be no discrimination by this organization nor its directors based on race, creed, color, sex, national or ethnic origin.

ARTICLE 3

Powers

Except as stated below, this Corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which this Corporation is organized.

ARTICLE 4

Limitation of Corporate Powers

4.1 No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, director, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing

or distribution of statements) of any political campaign on behalf of or in opposition to any candidate for public office.

4.2 Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by a corporation exempt from federal income tax under IRC Section 501(c)(3), or the regulations issued thereunder, or the corresponding section(s) or regulation(s) of any future federal tax code, or (b) by a corporation, contributions to which are deductible under IRC Section 170(c)(2) or regulations issued thereunder, or the corresponding section(s) or regulation(s) of any future federal tax code.

ARTICLE 5

Officers and Directors

The affairs of this Corporation shall be managed by a Board of Directors who shall be elected by the existing Board of Directors of this Corporation as provided in the By-Laws and by officers who shall be elected by the Board of Directors. The officers to be elected shall include a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided for in the By-Laws of this Corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this Corporation shall be provided in the By-Laws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the By-Laws of this

Corporation and the number of Directors shall not be less than Three (3). A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

ARTICLE 6

Term of Existence

The term for which this Corporation is to exist shall be perpetual.

ARTICLE 7

Directors

The names and addresses of the members of the first Board of Directors, who, subject to these Articles, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence, or until an election is held by the existing Directors for the election of Directors, or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Kim Stewart	P.O. Box 1444, Jacksonville, Il. 62651
Harry J. Penney, Sr.	8821 W. Millpoint Rd., Riverview, Fl. 33569
Candace Petitt	13346 Laraway Dr., Riverview, Fl. 33569

ARTICLE 9**Registered Office and Registered Agent**

The initial registered office of this Corporation shall be located at 13346 Laraway Dr., Riverview, Florida 33569. The initial Registered Agent of this Corporation shall be Candace Petitt. This Corporation shall have the right to change such registered agent from time to time, as provided by law.

ARTICLE 10**Corporate Address and Mailing Address**

The initial corporate and mailing address of this Corporation shall be 8821 W. Millpoint Rd., Riverview, Florida 33569.

ARTICLE 11**Incorporators**

The name and address of the person signing these Articles as the incorporator is Harry J. Penney, Sr., 8821 W. Millpoint Rd., Riverview, Florida 33569

ARTICLE 12**By-Laws**

The By-Laws of this Corporation shall be made, altered, or rescinded from time to time in whole or in part by a majority vote of the Directors of this Corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors

and notice of the proposed action with respect to the By-laws shall have been mailed by the Secretary to all of the members of the Board of Directors at least Ten (10) days before the meeting.

ARTICLE 13

Dissolution

Upon the dissolution of this Corporation or the winding up of its affairs, the assets of this Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify for the provisions of IRC Section 501(c)(3) and the regulations issued thereunder, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose; and no director, officer or private individual shall be entitled to share in the distribution of any assets.

ARTICLE 14

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended, altered, changed, or repealed in whole or in part by a majority vote of the

Board of Directors of this Corporation at any meeting of the Corporation duly called and convened; provided notice of the proposed action shall have been communicated to the Board of Directors prior to the meeting as provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation at Tampa, Florida, on this 15 day of MARCH, 2001, for the uses and purposed stated therein.

"Incorporator"

Harry J. Penny, Sr.
Harry J. Penny, Sr.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0501 FLORIDA STATUTES.

Candace Pettitt

Candace Pettitt, Registered Agent

Date: 3/1/01

FILED
01 MAR -6 PM 1:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE