

No3000002952

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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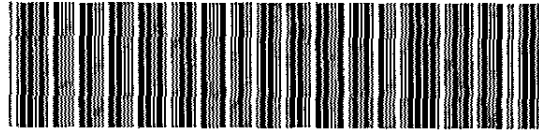
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -7 AM 9:33

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DIVISIONS  
TALLAHASSEE, FLORIDA

Andrew Bryne

D. Andrew Byrne, Esq.  
**Requestor's Name**  
 Cooper, Byrne, Blue & Schwartz, LLC  
 1358 Thomaswood Drive  
**Address**  
 Tallahassee, FL 32308 (850) 553-4300  
**City/State/Zip Phone #**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CAPITAL CITY FMX, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in   
 ☒ Pick up time Monday   
 ☐ Certified Copy  
☐ Mail out   
☒ Will wait   
☐ Photocopy   
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
CAPITAL CITY BMX, INC.**

A FLORIDA NONPROFIT CORPORATION

The undersigned, desiring to form a corporation pursuant to Section 617 of the Not-for-Profit Corporation Law of the State of Florida, do hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

**ARTICLE I  
NAME**

The name of the Corporation shall be **Capital City BMX, Inc.**

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE III  
EXEMPT STATUS**

The Corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under the Not-for-Profit Corporation Law. Notwithstanding any other provisions of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE IV  
NONPROFIT PURPOSE**

The purposes for which the Corporation is to be formed are the educational, recreational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and in this connection, to form, operate, and manage a BMX racing program and facility; to foster the sport of the National Bicycle League Moto Cross Bicycle Racing; and to raise money to benefit other corporations, exempt or non-exempt, in the furtherance of the tax exempt

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purposes of this corporation, and to these ends to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgement of the directors, will best promote the purpose of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-laws of the Corporation; or any laws applicable thereto. To do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302 of the Not-for-Profit Corporation Law of Florida.

#### **ARTICLE V**

#### **SCOPE OF ACTIVITY**

The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder as the same now exists or as they may be hereafter amended from time to time.

#### **ARTICLE VI**

#### **PROHIBITED ACTIVITIES**

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

#### **ARTICLE VII**

#### **PLACE OF OPERATION**

The operations of the Corporation are to be conducted principally in Tallahassee, Leon County, Florida.

**ARTICLE VIII**  
**PRINCIPAL OFFICE**

The address of the principal office is Tom Brown Park, 501 Easterwood Drive, Tallahassee, Florida 32311.

**ARTICLE VIV**  
**ADDRESS FOR NOTICE**

The address to which the Secretary of State shall mail a copy of any notice required by law is 2292 Tuscavilla Road, Tallahassee, Florida 32312.

**ARTICLE X**  
**REGISTERED AGENT**

The Corporation designates Steve Sheridan, 2292 Tuscavilla Road, Tallahassee, Florida 32312, and whose business address is 2292 Tuscavilla Road, Tallahassee, Florida 32312, as the registered agent.

**ARTICLE XI**  
**INCORPORATORS**

The name and place of residence of the subscribers of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Steve Sheridan	2292 Tuscavilla Road, Tallahassee, Florida 32308

**ARTICLE XII**  
**DIRECTORS**

There shall be five (5) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Steve Sheridan	2292 Tuscavilla Road, Tallahassee, Florida 32308
Debbie Krick	12057 Cedar Bluff Trail, Tallahassee, Florida 32312
Tracy Fisher	5048 Tallon Point, Tallahassee, Florida 32309

Colleen Harp

1555 Delaney Drive, #1102, Tallahassee, Florida 32309

Callie Musil

7083 Ox Bow, Tallahassee, Florida 32312

**ARTICLE XIII**  
**ELECTION OF DIRECTORS**

Directors of the Corporation shall be elected in the manner provided by the Corporation's By-laws.


**ARTICLE XIV**  
**MEMBERSHIP**

The Corporation is to be organized upon a nonstock, certificate of membership basis. Such memberships shall be nonredeemable, nontransferable, and nondividend bearing. Qualifications for membership and admission of members shall be determined as set forth in the Corporation's By-laws. The Directors named in Article XII above shall be the initial members of the Corporation.

**ARTICLE XV**  
**DISSOLUTION AND DISTRIBUTION**

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, and to the applicable provisions of the Not-for-Profit Corporation Law of Florida, shall be distributed as directed by the members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, on no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign on behalf of any candidate or public office; or to other entities of the type which qualify for Federal Income Tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, we have subscribed our names this \_\_\_\_\_ day of March, 2003.


  
Steve Sheridan, Incorporator 4-4-03

STATE OF FLORIDA

COUNTY OF LEON

Acknowledged before me this 4<sup>th</sup> day of March, 2003, by **Steve Sheridan**, who ( ) is personally known to me or ( ☒ ) produced Fla. Drivers License as identification.

Sherri A. Gay  
Print Name Sherri A. Gay  
NOTARY PUBLIC  
My Commission Expires:                     

 Sherri A. Gay  
MY COMMISSION # DD009833 EXPIRES  
July 15, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned nonprofit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Capital City BMX, Inc.**
2. The name and address of the registered agent and office is:

Steve Sheridan

(NAME)

2292 Tuscvilla Road

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32312

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Incorporator

DATE 4-4-03

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 4-4-03

REGISTERED AGENT FILING FEE: \$35.00