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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Wheels,	inc. <u>Proposed Corporati</u>	E NAME - MUST INCLU	DE SUFFIX)	<del></del>
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for:	
□\$70.00 Filing Fee	\$78.75 Filing Fee &	□\$78.75 Filing Fee	<b>✓</b> \$87.50 Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
	145.5 . 15	F.T (		
FROM:	Michael Lamar, City of Name (Pri	nted or typed)	<u>-</u>	
	114 N. Main Street			04 1
	Trenton, FL 32693	RCT 222		04 HAY 20
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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(352) 463-4000

## Articles of Incorporation of WHEELS INC. a Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 and all sections therein of the Florida Statutes, adopt the following articles of incorporation for the corporation:

### Article I. NAME

The name of the corporation is WHEELS INC.

### Article II. LENGTH OF DURATION

The corporation shall have a perpetual duration. Corporate existence shall commence at the date these articles of incorporation are filed by the Department of State.

#### Article III. PURPOSE

The corporation is a not for profit corporation. The purpose or purposes for which the corporation is organized and operated are exclusively for religious, charitable, scientific or educational purposes, which will qualify it as an exempt organization under 26 U.S.C.A, §501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section. Furthermore, no part of the Corporation's net earnings inures to the benefit of any private shareholder or individual, no substantial part of activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf (or in opposition to) any candidate for public office,

The primary purposes of this corporation are the advancement of alternative recreational opportunities for the youth in our community (including opportunities for skateboarding, in-line skating, etc).

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office and any other activities that would be in violation of 28 U.S.C.A. 8501(c)(3).

### Article IV. BYLAWS

The board of directors will adopt bylaws. The bylaws may be amended, repealed, in whole or in part, by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

Subject to the limitations contained and set forth in the Florida Not For Profit Corporation Act described above.

SECRETARY OF STATE DIVISION OF COMPORATION

Article V.
PRINCIPAL OFFICE AND NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the corporation is 114 N. Main Street City of Trenton, County of Gilchrist, State of Florida. The name of its initial registered agent at this address is Michael Lamar.

# Article VI.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be 13; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The names and residential addresses of the persons who are to serve as the initial directors are:

Michael Lamar, 25330 SW20<sup>th</sup> Avenue, Newberry, FL 32669 Cloud Haley, 621 NE 2<sup>nd</sup> Street, Trenton, FL 32693 Lois Scott, PO Box 1079, Trenton, FL 32693 Roxanne Pugh, 8719 SW 15<sup>th</sup> Court, Trenton, FL 32693 Karen Perry, PO Box 451, Trenton, FL 32693 Charlene Leasor, 32639 SW 82<sup>nd</sup> Lane, Trenton, FL 32693

Provisions for the removal, replacement, or addition of Directors shall be contained in the By-Laws.

# Article VII. INCORPORATOR

The name and address of each incorporator are: Karen Perry, PO Box 451, Trenton, FL 32693

Article VIII.
OFFICERS

The board of directors shall elect the following officers: chairman, vice-chairman, treasurer, and secretary], and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that time the following persons shall serve as corporate officers: Lois Scott, Chairperson; Roxanne Pugh, Vice-Chairperson; Charlene Leasor, Treasurer; Karen Perry, Secretary.

#### Article IX.

### **Basis Under Which Corporation Organized**

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act, <u>Fla. Stat. \$617.01401</u>, <u>As such</u>, it is not organized for the pecuniary gain or profit of, and of the net earnings nor any part thereof is distributable to, its members, directors or managers or trustees, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

EXCEPT that the corporation shall be authorized and empowered to expend funds for payment for reasonable compensation for services rendered, payments of debts, repayments of loans or for reimbursements and to make payments and distributions in furtherance of the purposes set forth above in Article III.

The property of this corporation is irrevocably dedicated to purposes set out above in Article III and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

### Article X. DISPOSAL OF PROPERTY IN THE EVENT OF DISSOLUTION OF CORPORATION

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. \$501(c)(3), or corresponding provisions of any subsequent federal tax laws or shall be distributed to the federal, state, or local government for a public purpose as provided by applicable laws of the United States or the State of Florida.

### Article XI. AMENDMENTS TO ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 2/3 of the members present of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation on this \_\_\_\_\_\_//TA day of Mau

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificae, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent