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# LAW OFFICES OF DEAN HANEWINCKEL, P.A.

(941) 473-2828 Fax (941) 473-2868 Info@dean-law.com 2650 South McCall Road Englewood, Florida 34224

October 26, 2005

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

Re: Sarasota Quad Riders Association, Inc.

#### Ladies/Gentlemen:

With regard to the above, enclosed please find original and copy of Articles of Incorporation, together with Certificate Designating Registered Agent, and our check in the amount of \$78.75, representing the following:

Filing fee	\$35.00
Certificate Designating Registered Agent	\$35.00
Certified Copy	\$ 8.75

We request that the Articles be filed and the enclosed copy be certified and returned to the undersigned. Thank you for your prompt attention to this request.

Dean Hanewinckel

DH/d1 Enclosures



November 1, 2005

DEAN HANEWINCKEL, P.A. 2650 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224

SUBJECT: SARASOTA QUAD RIDERS ASSOCIATION, INC.

Ref. Number: W05000049316

We have received your document for SARASOTA QUAD RIDERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist NEW FILINGS

Letter Number: 005A00065627

ARTICLES OF INCORPORATION

05 NOV 21 AM 7: 34 SECRETARY OF STATE ALLAHASSEE, EL OPLE

**OF** 

# SARASOTA QUAD RIDERS ASSOCIATION, INC. a Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is Sarasota Quad Riders Association, Inc.

### ARTICLE II

The corporation shall have perpetual duration.

#### ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are to facilitate and promote off-road motorcycle and ATV riding through organized club events for the pleasure and benefit of its members and the general public, and to promote the safe operation of motorcycles and ATVs through education and training of riders of all ages. The corporation may also own or lease property for corporate uses.

#### ARTICLE IV

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the

manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the bylaws.

#### ARTICLE V

The street address of the initial registered office of the corporation is 5853 S. Miami Road, Venice, Florida 34293. The name of its initial registered agent at such address is Amanda Fronckowiak. The principal office address of the corporation is 5853 S. Miami Road, Venice, Florida 34293.

#### 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 three (3); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at such time and place as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any

provisions of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

#### Name

#### Residential Address

Amanda Fronckowiak	5853 S. Miami Road, Venice, FL 34293
Josh Fronckowiak	5853 S. Miami Road, Venice, FL 34293
Brian Vis	1675 Keyway Road, W., Englewood, FL 34223

#### **ARTICLE VII**

The name and address of the incorporator is: Amanda Fronckowiak, 5853 S. Miami Road, Venice, Florida 34293.

#### ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other offices as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first

annual meeting of the board of directors.

#### ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE XI

Upon 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 purposes of this corporation.

#### ARTICLE XII

Amendment to these articles of incorporation may be adopted by the board of directors at a meeting of the board of directors by a majority vote of the directors then in office.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation on October 30, 2005.

AMANDA FRONCKOWIAK

STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on the day of October, 2005, before me, a notary public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared AMANDA FRONCKOWIAK, and executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Notary Public

Personally known OR Produced Identification \_\_\_\_\_\_

Type of identification Produced \_\_\_\_\_



To: The Department of State Tallahassee, Florida 32314

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05 NOV 21 AM 7:34
TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 am familiar with and accept the duties and obligations of the position of registered agent.

Dated: October 36, 2005.

AMANDA FRONCKOWIAK, Registered Agent