

N08000000 4064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Mr. Liden authorized change
in 010.*



600116105516

03/20/08--01004--008 **78.75

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2008 APR 24 A 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BMW Motorcycle Owners of Northeast Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Hiday
Name (Printed or typed)

11111-70 SAN JOSE BLVD, Suite
Address

JACKSONVILLE FL 32223
City, State & Zip

904-363-2769
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

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COPY

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **DEC 14 2007**

BMW MOTORCYCLE OWNERS OF NORTHEAST
FLORIDA INC
11111-70 SAN JOSE BLVD STE 316
JACKSONVILLE, FL 32223

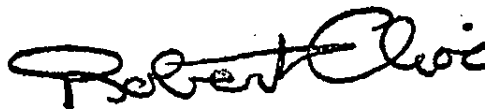
Employer Identification Number:
55-0810208
DLN:
17053271337047
Contact Person:
TRACY PRATER ID# 31330
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990 Required:
Yes
Effective Date of Exemption:
September 10, 2002
Contribution Deductibility:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other Than 501(c)(3)

BMWNEF, Inc.

February 26, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Request to convert from profit to not for profit
BMW Motorcycle Owners of Northeast Florida, Inc.

Dear Sir or Madam:

This package constitutes our request that you convert the above corporation from a profit status to a not for profit status. Enclosed please find the necessary forms, the new articles of incorporation, and checks for your fees concerning this request. I have also enclosed a copy of the existing articles, as well as the acceptance letter from the IRS, accepting the corporation under 501-C(4).

Please contact me personally at 904-509-1383 if you need additional information.
Your prompt assistance in this matter is appreciated.

Sincerely,

Robert D. Hiday

Mr. Hiday said
he sent 2 checks
& will be sufficient

BMWNEF, Inc.

February 26, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Request to convert from profit to not for profit
BMW Motorcycle Owners of Northeast Florida, Inc.

ATTN KAREN

Dear Karen:

Pursuant to our recent conversation, I am writing to supplement our recent request to dissolve the 'old' corporation and to incorporate the new one as a non profit. I am writing now to confirm that we have no intent to revoke the dissolution. We also ask that you immediately release the name BMW Motorcycle Owners of Northeast Florida, Inc. so that it can be used by the new corporation. I understand that one of our checks, in the amount of \$35.00 has gone missing. I am mailing the new check to you (copy attached) today.

Please contact me personally at 904-509-1383 if you need additional information.
Your prompt assistance in this matter is appreciated.

Sincerely,

Robert D. Hiday

BMWNEF, Inc.

April 18, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN DIANE CUSHING
DOCUMENT SPECIALIST SUPERVISOR

Re: BMW Motorcycle Owners of Northeast Florida, Inc.
Ref Number: W08000015151
Letter No: 808A000174101

Dear Ms. Cushing:

Pursuant to your recent correspondence, enclosed are the revised Articles of Incorporation for the above nonprofit corporation.

Please contact me personally at 904-509-1383 if you need additional information.
Your prompt assistance in this matter is appreciated.

Sincerely,



Robert D. Hiday



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2008

ROBERT HIDAY
11111-70 SAN JOSE BLVD., SUITE 316
JACKSONVILLE, FL 32223

SUBJECT: BMW MOTORCYCLE OWNERS OF NORTHEAST FLORIDA, INC.
Ref. Number: W08000015151

We have received your document for BMW MOTORCYCLE OWNERS OF NORTHEAST FLORIDA, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non Profit Corporations do not have stock. Please list the address of the incorporator. You may want to use the attached form either as your articles or as a guideline.

Please return 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 808A00017410

**ARTICLES OF INCORPORATION FOR
BMW MOTORCYCLE OWNERS OF NORTHEAST FLORIDA, INC.
In compliance with 617, F.S., Not for Profit)**

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is BMW Motorcycles Owners of Northeast Florida, Inc.

Article II

The principal place of business address is 11111-70 San Jose Blvd., suite 57, Jacksonville, FL 32223.

The mailing address of the corporation is 11111-70 San Jose Blvd., suite 57, Jacksonville, FL 32223.

Article III

The purposes for which the corporation is organized are to further the causes of BMW motorcyclists and to contribute to various charitable causes. The specific events and charities that are involved include "Riding Into History" (www.ridingintohistory.org), a breast cancer awareness charity, the Camp Blanding Florida National Guard Family Fund, and an annual rally for hundreds of motorcyclists that attend annually. Additionally, BMWNEF sponsors regular dinner events, rides and motorcycle safety training for its members.

Article IV

The directors are elected by general membership vote for two year terms.

Article V

The initial officers and/or directors of the corporation are:

President /Director

Larry Meeker, 181 Riverwood Drive, Orange Park, FL 32003

Vice President /Director

Don Sipler, 413 Naugatuck Drive, Jacksonville, FL 32225

Director

Howell Winfree, 1930 NE 49th Avenue, Ocala, FL 34470

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TALLAHASSEE, FLORIDA

Article VI

The name and Florida street address of the registered agent is:

Robert D. Hiday
4100 Southpoint Drive East
Suite 103
Jacksonville, FL 32216

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Signed: _____

Robert D. Hiday

Article VII

The name of the incorporator is: Robert D. Hiday Signed: _____

4100 Southpoint Drive East
Suite 103
Jacksonville, FL 32216

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TALLAHASSEE, FLORIDA