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COVER LETTER

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 JAN 26 PM 3: 56

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

SUBJECT: OLDSMAF	R BMX 1645, INC.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	(DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Article	es of Incorporation and a	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: John Sawyer Name (Printed or typed)				
PO Box 384 Address				
Palm Harbor, FL 34682 City, State & Zip				
727-410-5890 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2009 JAN 26 PM 3: 56

OLDSMAR BMX 1645, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation shall be OLDSMAR BMX 1645, INC., (hereinafter "Corporation").

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 3120 Tampa Road, Oldsmar, FL 34677. The mailing address is PO Box 384. Palm Harbor, FL 34682.

ARTICLE III – PURPOSE OF CORPORATION

The Corporation is organized 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, or the corresponding section of any future federal tax code.

ARTICLE IV – OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The initial officers of the Corporation shall be:

President:

John T. Sawyer

Vice President:

David Foster

Secretary:

Michael White

Treasurer:

William Focht

Member at Large:

Mark Henderson

ARTICLE V – PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 Article Third hereof. 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) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VI – DISOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 purposes.

<u>ARTICLE VII – INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

John T. Sawyer

2225 County Rd 39

Palm Harbor, FL 34683

<u>ARTICLE VIII – QUALIFICATIONS OF MEMBERSHIP</u>

The categories of membership, qualifications for the membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

<u>ARTICLE IX – REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial Registered Agent of this Corporation is John T. Sawyer and the address of the registered office of this Corporation is 2225 County Rd 39, Palm Harbor, FL 34683.

ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately, upon approval of the Secretary of State, State of Florida.

:57.

John T. Sawyer, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John T. Sawyer having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes

John T. Sawyer

2009 JAN 26 PM 3. EC