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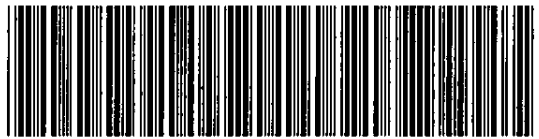
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers NOV 17 2009

COVER LETTER

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

SUBJECT: Lambretta Club USA 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: Kieran Walsh
Name (Printed or typed)

807 East Giddens Ave
Address

Tampa, Florida 33603
City, State & Zip

1-813-817-3345
Daytime Telephone number

kieranwalsh@mindspring.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
LAMBRETTA CLUB USA INC,
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned incorporator to these articles of incorporation hereby forms a corporation for profit (the "Corporation") under the laws of the State of Florida as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Lambretta Club USA Inc. The principal place of business and the mailing address is 807 East Giddens Ave, Tampa, FL 33603

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The purposes for which this organization is organized, are exclusively religious, charitable, scientific, literary or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Specifically, the Corporation is organized for the following purposes:

- To encourage and provide the exchange of information and expertise to the public in the service and preservation of vintage Lambretta motor vehicles by providing the public answers and resources to Lambretta motor vehicles and all related concerns.
- To raise awareness of the historical significance of Lambretta motor vehicles and the heritage associated with their development here in the United States of America.
- To continually promote the image of vintage Lambretta motor vehicles on local, state and national levels.
- To support efforts to improve the development and distribution of vintage Lambretta motor vehicles products and services, related to the preservation and use of vintage Lambretta motor vehicles.
- To support and seek to improve available vintage Lambretta motor vehicle products and services; and to refrain from attacking unfairly the products, services or methods of others.
- To encourage members to refrain from the use of misleading advertising in the sale of vintage Lambretta motor vehicle products or services; and to seek to be honest and fair in all exchanges.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV
Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
Initial Registered Office and Agent

The street and mailing address of the initial registered office of the Corporation is 807 East Giddens Ave, Tampa, FL 33603, and the name of its initial registered agent at such address is Kieran Walsh.

ARTICLE VI
Directors

The Corporation shall have (3) three directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Stan Obal	200 Forsythe St Chattanooga, TN 37415
Jen Obal	200 Forsythe St Chattanooga, TN 37415
Kieran Walsh	807 East Giddens Ave Tampa, FL 33603

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Kieran Walsh	807 East Giddens Ave Tampa, FL 33603

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

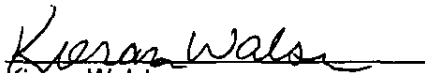
ARTICLE IX
Amendments

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt from taxation as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11 day of November, 2009.

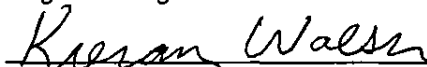

Kieran Walsh

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 11 day of November, 2009.

Registered Agent


Kieran Walsh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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