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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers JAN 27 2011

W11-1842  
626

## COVER LETTER

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

SUBJECT: Tallahassee BMX 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: Heather Parker

Name (Printed or typed)

2036 Dellwood Drive

Address

Tallahassee, FL 32302

City, State & Zip

850-383-8500

Tallahassee BMX Telephone number

heather@georgerodrigue.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Tallahassee BMX Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
Tallahassee BMX  
501 Easterwood Drive  
Tallahassee, FL 32311

Mailing address, if different is:

2036 Dellwood Drive  
Tallahassee, FL 32303

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To promote the sport of BMX racing within the city of Tallahassee and the state of Florida in conjunction with the National Bicycle League.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The method of election of directors is as stated in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Matt Lindley (President)</u>	Name and Title: _____
Address: <u>1733 Belvedere Road</u>	Address: _____
<u>Tallahassee, FL 32308</u>	_____
_____	_____

Name and Title: <u>Rion Baker (track director)</u>	Name and Title: _____
Address: <u>8147 Coldwater Creek</u>	Address: _____
<u>Tallahassee, FL 32309</u>	_____
_____	_____

Name and Title: <u>Heather Parker (Treasurer)</u>	Name and Title: _____
Address: <u>2036 Dellwood Drive</u>	Address: _____
<u>Tallahassee, FL 32303</u>	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Heather Parker  
Address: 2036 Dellwood Drive  
Tallahassee, FL 32303

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Heather Parker  
Address: 2036 Dellwood Drive  
Tallahassee, FL  
32303

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

Heather Parker  
Required Signature of Registered Agent

January 24, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Heather Parker  
Required Signature of Incorporator

January 24, 2011

Date

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TALLAHASSEE, FLORIDA