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# LAW OFFICE OF ROSANNE P. PERRINE, P.A.

ROSANNE P. PERRINE, ESQ. 115 SOLANA RD., UNIT C PONTE VEDRA BEACH, FL 32082

TELEPHONE: (904) 280-5190 FACSIMILE: (904) 280-5194 EMAIL: rpperrine@perrinelaw.net

January 26, 2011

## **By Federal Express**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Incorporation – St Johns River Riders, Inc.

Dear Secretary:

Enclosed for filing are Articles of Incorporation for St Johns River Riders, Inc., together with our firm check in the amount of \$96.25.

We would appreciate receiving back from your Department two (2) certified copies of the Articles and a Certificate of Status.

Thank you for your assistance and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Rosanne P. Perrine

/md Enclosures

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# ARTICLES OF INCORPORATION OF ST JOHNS RIVER RIDERS, INC

We the undersigned, for the purpose of forming a corporation not-for-profit under the laws of Florida, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

#### NAME/PRINCIPAL OFFICE

The name of this Corporation shall be St Johns River Riders, Inc, by which name it may contract and be contracted with and employ a corporate seal. The principal office and mailing address for the corporation shall be 14775 Old St Augustine Road, Jacksonville, Florida, 32258

#### **ARTICLE II**

#### **PURPOSE**

This corporation is organized exclusively for charitable and educational purposes. More specifically the corporation shall through outreach and education raise awareness of the importance of a healthy St Johns River to the residents, businesses and visitors to North Florida. To this end, the corporation shall at all times be operated exclusively for charitable and educational 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 sections of any future federal tax code. All net earnings, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

#### **ARTICLE III**

#### LIMITATIONS ON ACTIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No
  part of the net earnings of this corporation shall inure to the benefit of any member of the
  corporation, except that reasonable compensation may be paid for services rendered to or for
  the corporation affecting one or more of its purposes. Such net earnings, if any, of this
  corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II
  above.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue, or the corresponding sections of any future federal tax code.

#### **ARTICLE IV**

#### **DURATION**

The duration of the corporate existence shall be perpetual until dissolved according to law. Corporate existence shall commence upon filing of these Articles.

#### **ARTICLE V**

#### **MEMBERSHIP**

Membership of the corporation shall, at all times be limited to the Directors and such other individuals as the Board of Directors shall from time to time admit to membership as members of this Corporation.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the Corporation's By-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The number of Directors of the Corporation shall be at least five (5), but no more than nine (9).

The officers of St Johns River Riders Board of Directors shall be the Executive Director, Assistant Executive Director, Secretary, Treasurer, Outreach Director and other officers as may be elected or appointed by the Board of Directors.

The names and addresses of the initial Directors of the corporation until the election or appointment of successors are as follows:

Errol R. Bos	155 Barberry Lane	Ponte Vedra Beach, FL 32082
David Welch	2952 SE 24 <sup>th</sup> Place	Gainesville, FL 32641
Karl Soderholm	12635 Sand Ridge Drive	Jacksonville, FL 32258
Derek Busby	409 Plantation Grove Lane	St Augustine, FL 32086
Tom Smith	14393 Pelican Bay Court	Jacksonville, FL 32224

### **ARTICLE VII**

#### DISSOLUTION

At the time of dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation by making distribution to 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 distribute them to the federal government or to a local or state government for a public purpose. Any such asset 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.

#### **ARTICLE VIII**

#### **INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered office of this corporation is: 115 Solana Rd., Unit C, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Rosanne P. Perrine, Esq.

#### **ARTICLE IX**

INCORPORATOR. The name and street address of the incorporator of the corporation is:

Errol R. Bos 155 Barberry Lane Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of incorporation for the purposes therein set forth, all as of the 20 Huday of January, 2010.

Name: ERROUR BOS

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rosanne P. Perrine, Esq.

Signature of Registered Agent

Dated as of January 20, 2011: