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626.621-2553.611 W12000058614



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11/20/12--01006--013 **70.00

12 DEC -4 AMII: 30

12/5/12

Tallahassee, FL 32314

SUBJECT: Bikes for Tots Foundation Inc.

£.

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

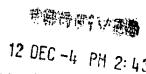
\$70.00 Filing Fee

FROM:

William MacBride Jr 683 Shore Dr. Miramar Beach, FL 32550

(850) 543-3458 Info@BikesforTotsFoundation





FLORIDA DEPARTMENT OF STATE OF A CONTROL OF

November 21, 2012

WILLIAM MACBRIDE JR. 683 SHORE DRIVE MIRAMAR BEACH, FL 32550

SUBJECT: BIKES FOR TOTS FOUNDATION INC.

Ref. Number: W12000058614

We have received your document for BIKES FOR TOTS FOUNDATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden

SECRETARY OF SIME

Regulatory Specialist II New Filing Section

Letter Number: 412A00028031

www.sunbiz.org



The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-1/2 Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Bikes for Tots Foundation Inc.

Second: The place in this state where the principal office of the Corporation is to be located is:

683 Shore Dr. Miramar Beach, FL

Third: Said corporation is organized to raise money to purchase exclusively for charitable, 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

William MacBride Jr. 683 Shore Dr. Miramar Beach, FL 32550

Fifth: 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.

Sixth: 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.

Seventh: The manner in which the Corporation's directors shall be elected is as follows: The Corporation shall hold an annual election in the first three months of each year in which the new directors are elected by vote.

Eighth: The initial Directors will be

FILED
SECRITARY OF STATE
DIVISION OF CORPULATIONS

12 DEC -4 AMII: 30

William MacBride Jr. 683 Shore Dr. Miramar Beach, FL 32550

Jennifer MacBride 683 Shore Dr. Miramar Beach, FL 32550

Robin Wilkes 11166 Emerald Coast Pkwy Miramar Beach, FL 32550

Ninth: The Incorporator is

William MacBride Jr.

683 Shore Dr.

Miramar Beach, FL 32550

Signature

Tenth: The name and Florida street address (P.O. Box NOT acceptable) of the initial Registered Agent.

William MacBride Jr.

683 Shore Dr.

Miramar Beach, FL 32550

I hereby am familiar and accept with the duties and responsibilities of Registered Agent.

Signature

 \circ

Signature