

N13000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

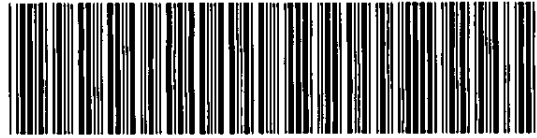
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800246657158

04/26/13--01004--011 **52.50

FILED

13 APR 26 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
MAY 01 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Operation Ride, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Matrisciano

(Name of Contact Person)

Operation Ride, Inc.

(Firm/ Company)

4632 Royal Birkdale

(Address)

Wesley Chapel, FL 33545

(City/ State and Zip Code)

jamesm@operation-ride.org

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

For further information concerning this matter, please call:

Tim Robinson

(Name of Contact Person)

at (813) 731-0027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 APR 26 AM 10:19

Operation Ride, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

na

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

na

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

na

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: na

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP</u>	<u>Christopher Black</u>	<u>8115 Shank Hess Rd</u> <u>Waynesboro, PA 17268</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>ST</u>	<u>Timothy B Robinson</u>	<u>8401 Lagerfeld Dr</u> <u>Land O Lakes, FL 34637</u>
3) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	_____	<u>Selina E. Lewis</u>	<u>929 Jackson St.</u> <u>Albany, CA 94706</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached

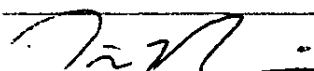
The date of each amendment(s) adoption: 2/28/2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/29/2013

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy B Robinson

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

Article 3

The purposes for which this corporation is organized are:

This corporation is organized to teach amputee and PTSD wounded veterans how to operate and ride modified multifunctional motorcycles over challenging terrain and across America's roadways.

This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

Article 8

The period of duration of this corporation is to be perpetual.

Article 9

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members.

Article 10

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the Bylaws. In addition, the following provisions shall apply:

1. The property of this corporation is irrevocably dedicated to charitable purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.
2. Notwithstanding any other provisions 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended (or the corresponding provision of any future United States Internal Revenue Code).
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 above. 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.

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

ARTICLE I NAME OPERATION-RIDE, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
4632 ROYAL BIRKDALE WAY
WESLEY CHAPEL, FL 33543

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
VETERAN CHARITY

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
as provided for in the Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James A. Matrisciano, Director, CEO	Name and Title: Christopher Black, Treasurer
Address: 4632 ROYAL BIRKDALE WAY	Address: 8115 Shank Hiss Road
WESLEY CHAPEL, FL 33543	Waynesboro, PA 17268
Name and Title: Timothy B. Robinson, CFO	Name and Title:
Address: 8401 Lagerfield Drive	Address:
Land O Lakes, FL 34637	
Name and Title: Selina E. Lewis, Vice President of Marketing	Name and Title:
Address: 929 Jackson St	Address:
Albany, CA 94706	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: James A. Matrisciano
Address: 4632 Royal Birkdale Way
Wesley Chapel, FL 33543

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
Corporation Service Company

By: Sue G. Knight Assistant Vice President 1-5-13
Required Signature of Registered Agent 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.

JAMES A. MATRISCIANO Required Signature of Incorporator
JAMES A. MATRISCIANO

2 Jan 13
Date

Said organization 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 corresponding section of any future federal tax code.

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 the purpose clause of the certificate of incorporation. 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 any candidate for public office. Notwithstanding any other provision of this certificate, 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of the county in which the principal office of the organization 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.

RECEIVED
STATE
OF MASSACHUSETTS
OFFICE OF THE
CLERK OF THE
SUPREME COURT

13 JAN -3 AM 8:31

OFFICE OF THE
CLERK OF THE
SUPREME COURT

Articles of Incorporation of Operation Ride, Inc.

A Nonprofit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Operation Ride, Inc.

Article 2

The name and address of the registered agent and registered office of this corporation is:
Operation Ride, Inc.
4632 Royal Birkdale
Wesley Chapel, FL 33545

Article 3

The purposes for which this corporation is organized are:

This corporation is organized to teach amputee and PTSD wounded veterans how to operate and ride modified multifunctional motorcycles over challenging terrain and across America's roadways.

This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c) (3) of the Internal Revenue Code.

Article 4

Directors.

The Board of Directors shall be vested with the management and control of the corporation. The manner in which the Directors shall be elected or appointed, and their term of office, shall be as provided in the Bylaws of the corporation.

Article 5

The number of initial directors of this corporation shall be 3 and the names and addresses of the initial directors are as follows:

James Matrisciano
4632 Royal Birkdale
Wesley Chapel, FL 33545

Chris Black
8115 Shank Hess Rd
Waynesboro, PA 17268

Tim Robinson
8401 Lagerfeld Dr.
Land O Lakes, FL 34637

Article 6

The name and address of the registered agent of this corporation is:
Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301

Article 7

The name and address of the incorporator of this corporation is:
James Matrisciano
4632 Royal Birkdale
Wesley Chapel, FL 33545

Article 8

The period of duration of this corporation is to be perpetual.

Article 9

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No Members.

Article 10

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the Bylaws. In addition, the following provisions shall apply:

1. The property of this corporation is irrevocably dedicated to charitable purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

2. Notwithstanding any other provisions 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code , as amended (or the corresponding provision of any future United States Internal Revenue Code).
3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 above. 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.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

_____, Incorporator

Signature

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.

_____, Registered Agent

Signature