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JUN 02 2017

R. WHITE

Re: Letter Number: 517AA00007789

Ref. Number: N16000005167

Ms. White thank you, your technical assistance in this matter is of great help. I am not sure exactly what to officially "title" what needs to be done. We are in reorganization becoming a Federal 501(c) 3 & Florida State Exempt Corporation.

We have:

Added Articles to our Incorporation

Removed 2 Officers

**Changed Registered Agent** 

I believe from your letter that this falls into the category of "amended and restated articles of incorporation". I left several phone messages for you over the last several weeks but was unable to contact you, so I am moving forward at this time. I do give permission to file appropriately if I am not doing things correctly. An email or verbal confirmation is acceptable only if you require it; otherwise take this as my approval to move forward.

Scott L. Wilson

**Managing Director** 

Space Coast Motorcycle Alliance, Inc.

(321) 652-1814

Scma1476@att.net



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2017

SCOTT WILSON 1476 AURORA RD MELBOURNE, FL 32935

SUBJECT: SPACE COAST MOTORCYCLE ALLIANCE, INC.

Ref. Number: N16000005167

We have received your document for SPACE COAST MOTORCYCLE ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Also, new articles of incorporation cannot be filed for this entity because articles of amendment already exist. You may entitle the document "amended-and-restated-articles of cincorporation" and just file that document if you wish. Or you may entitle it "attachment to the articles of amendment and file articles of amendment, but they cannot both be filed.

Please return 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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 517A00007789

17 JUN-1 AM 11: 37

# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SPACE COAST MOT	ORCYCLE ALLI	IANCE, II	NC.	
NI DOCUMENT NUMBER:	16000005167				
The enclosed Articles of Amend	dment and fee are subm	itted for filing.			
Please return all correspondence	e concerning this matter	to the following:		•	
Scott Wilson					
	(	Name of Contact F	Person)		
SPACE COAST MOTORCYC	LE ALLIANCE, INC.				
		(Firm/ Compar	ny)	-	
1476 Aurora Road					
		(Address)			
Melbourne, Florida 32935				<u>-</u>	
	(1	City/ State and Zip	Code)	•	
scma1476@att.net					
E-ma	ail address: (to be used t	or future annual re	port notif	ication	
For further information concern	ing this matter, please c	all:			
Scott Wilson		я	321		652-1814
(Na	ame of Contact Person)		(Area C	ode)	(Daytime Telephone Number)
Enclosed is a check for the folio	owing amount made pay	able to the Florida	Departme	ent of S	tate:
■ \$35 Filing Fee	3\$43.75 Filing Fee & C Certificate of Status	\$43.75 Filing Fed Certified Copy (Additional copy enclosed)	is	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Add Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	A D C	treet Add mendmen pivision of lifton Bui 661 Execu	t Section Corpolding	

Tallahassee, FL 32301

# Amended and Rostated Articles - ATTIN 56 OF Incorporation For SPACE COAST MOTORCYCLE ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for- Profit Corporation, hereby adopts the following Articles of Incorporation:

#### Article I

#### The name of the corporation is:

SPACE COAST MOTORCYCLE ALLIANCE, INC.

#### **Article II**

# The principal place of business address:

1476 AURORA ROAD MELBOURNE, FL. US 32935

#### The mailing address of the corporation is:

1476 AURORA ROAD MELBOURNE, FL. US 32935

## Article III

# The specific purpose for which this corporation is organized is:

Motorcycle Safety, Awareness Advocacy to educate the Public and for Charitable Purposes (P01, P12)

## **Article III**

## The specific purpose for which this corporation is organized is:

Motorcycle Safety, Awareness Advocacy to educate the Public and for Charitable Purposes (P01, P12)

#### **Article IV**

# The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

#### **Article V**

# The name and Florida Street address of the registered agent is:

SCOTT L. WILSON 5022 OUTLOOK DRIVE MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT L. WILSON

#### **Article VI**

#### The name and address of the incorporator is:

SCOTT L. WILSON 5022 OUTLOOK DRIVE MELBOURNE FL 32940

Electronic Signature of Incorporator: SCOTT L. WILSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

# The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBIN BAILEY
1056 NEWBERN STREET
PALM BAY, FL. 32905 US

Title: MNG DIR SCOTT L. WILSON 5022 OUTLOOK D RIVE MELBOURNE, FL. 32940 US

## **Article VIII**

The effective date for this corporation shall be:

05/20/2016

#### Article IX

## Founding Members' are:

Richard 'Dawg' Venerable

Tracy 'Barbie' Venerable

Robin 'Xena' Bailey

Scott L. Wilson

Deborah Tullos (Bunny Lynn) 'Hop Hop'

Mitch 'Thumper' Lane

Jon 'Gator' Puterbaugh

David 'Pop' Lewis (Deceased)

Karen 'Belle' Lewis

Jason 'Chewy' Mac Kay

Mary 'Cupcake' Mac Kay

Tari 'Loca' Miranda

Francine 'Scooby' Veilleux

Bruce 'Snowball' Gardner

Tom Taylor

**Chrissy Taylor** 

Diane Bailey

Ellen Provost

**Eric Provost** 

David 'Catfish' Durden

**Betty Durden** 

Timothy Bishop (Honorary Member)

Corporate Partners and Founding Members are to be the only life members of this organization.

#### Article X

#### Funds disbursement on dissolution:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

#### <u>Article XI</u>

#### Rules against political involvement:

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 described in section 501(c)(3). 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.

#### Article XII

#### **Resolution of serious matters:**

On all matters that come before this organization that are elevated to a level that is of a sensitive nature shall be brought before a vote of the extended board. This will consist of: The Partners, The Founding Members, and The Elected Board. Each will have an equal vote by the category they fit into. No category will have a more weighted vote than any other category.

# Article XIII

# Current Years Duly Elected Board of Officers per By Laws:

President:

**Robin Bailey** 

Vice President:

Jason Mac Kay

Treasurer:

Scott L Wilson

Secretary:

Tari Miranda

SGT of Arms:

Jon Puterbaugh

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements document's effective date on the Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the a was/were sufficient for approval.	mendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s adopted by the board of directors.	) was/were
Dated 08 April 2017	
Signature	<u> </u>
(By the chairman of vice chairman of the board, president or other officer have not been selected, by an incorporator – if in the hands of a receiver, other court appointed fiduciary by that fiduciary)	-if directors trustee, or
Scott Wilson	•
(Typed or printed name of person signing)	<del></del>
Director	
(Title of person signing)	