

796000002334

TRANSMITTAL LETTER

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

200001751152
-03/20/96--01074--015
*****78.75 *****78.75

SUBJECT: Florida Bay Area H.O.G. Clearwater Chapter 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Deborah A. Hunt
Name (Printed or typed)

2613 Burntfork Dr.
Address

Clearwater, Fl. 34621
City, State & Zip

813-5308218
Daytime Telephone number

AL

Please return 1 copy to me. Thank you.

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

W96-6629
MAY - 1 1996
FILED
95 MAY - 1 PM 1:10
TALLAHASSEE, FLORIDA

April 11, 1996

Acnes Lunt
Division of Corporations
P.O.B. 6327
Tallahassee, FL. 32314

Subject: Letter Number 496A00014059
Florida Bay Area H.O.G. Clearwater Chapter, Inc.
Ref Number: W960000006629

Dear Ms Lunt,

We are not trying to reinstate the above mentioned corporation which was absolved in 1991.

We are creating a new corporation, and used their format, without changing the name.

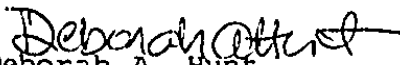
I am very sorry for this inconvenience, and hope this can be processed without any further delay.

Please let me know what else needs to be done, or if any further monies are required.

I can be reached during the day at (813)530-8218.

Thanking you in advance,

Sincerely


Deborah A. Hunt
2613 Burntfork Drive
Clearwater, Fl. 34621



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 19, 1996

DEBORAH A. HUNT
2613 BURNTFORK DRIVE
CLEARWATER, FL 34621

SUBJECT: CLEARWATER H.O.G. CHAPTER
Ref. Number: W96000006629

We have received your document for CLEARWATER H.O.G. CHAPTER. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must include original signatures.

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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00018422

April 25, 1996

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

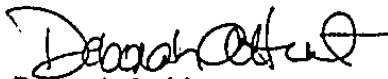
To Agnes Lunt

Ref: Letter Number 096A00018422, Ref Number: W96000006629

We found out from the Harleys Owners Group, that we could not use any part of their name, therefore, we changed the name to FBACC. I called to see if that name had been used, and they advised me that it was available.

Please contact me if you have any questions. My work number is 813 - 530 8218.

Thank you,



Deborah A. Hunt
2613 Burntfork Drive
Clearwater, FL 34621

ARTICLES OF INCORPORATION

OF

FBACC, INC.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

FBACC, INC.

ARTICLE II

Purposes

This corporation is organized and shall be operated exclusively for charitable and educational purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to make distributions of income to organizations that qualify as exempt organizations within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), and to take any other action which, from time to time, shall seem expedient to the Directors of this corporation and which shall further the said purposes.

It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational purposes either directly or by contributions to organizations exempt under Section 501(c)(4) of the Code and the regulations thereunder.

No part of the net earnings of this corporation shall inure to the benefit of any officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no officer of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to the HARLEY OWNERS GROUP INTERNATIONAL ORGANIZATION which then would qualify for the provisions of Section 501(c)(4) of the Code and the regulations issued thereunder, and no officer or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE III

Powers

This corporation shall have and exercise all powers necessary or convenient to effect any and all of the charitable and educational purposes for which this corporation is organized.

This corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status:

As a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(4) of the Code; or

As a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV

Members

The members of this corporation may from time to time be elected and admitted to membership by the Board of Directors of this corporation in accordance with the provisions of the by-laws of this corporation.

ARTICLE V

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Registered Agent and Office and Principle Address

The initial registered agent of this corporation shall be Jerry Lindley and the initial registered office of this corporation shall be 17129 U.S. Highway 19 North, Clearwater, Florida, 34624. This corporation shall have the right to change such registered agent and registered office as provided by law. The principle address is 17129 U.S. Highway 19 North, Clearwater, FL 34624.

ARTICLE VII

Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Name	Address
Jerry Lindley	2462 Indian Trail East Palm Harbor, FL 34683
Tony Sconza	2090 Ridge Lane Road Clearwater, FL 34615
JoAnne Houghton	4325 Ridgemoor Dr. North Palm Harbor, FL 34685
Deborah Hunt	2613 Burntfork Drive Clearwater, FL 34621

ARTICLE VIII

Directors and Officers

The affairs of this corporation shall be managed by a Board of Directors, who shall be elected by the members of this corporation as provided in the by-laws. The officers thus to be elected shall be a president, a vice president, a secretary, a treasurer and such other officers as may be provided for in the by-laws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the by-laws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida. Directors and officers shall be members of this corporation, if members are admitted to this corporation.

ARTICLE IX

Directors

The names and addresses of the members of the first Board of Directors, who, subject to these Articles, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, and until their successors have been duly elected and qualified are:

Name	Address
Jerry Lindley	2462 Indian Trail East Palm Harbor, FL 34683
Tony Sconza	2090 Ridge Lane Road Clearwater, FL 34615
JoAnna Houghton	4325 Ridgemoor Dr. North Palm Harbor, FL 34685
Deborah Hunt	2613 Burntfork Drive Clearwater, FL 34621

ARTICLE X

By-Laws

Except as provided in the initial by-laws of this corporation, the by-laws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the Directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the by-laws shall have been mailed by the secretary to all of the members of the Board of Directors at least ten (10) days before the meeting.

ARTICLE XI

Amendment of Articles of Incorporation

Except as otherwise provided in this Article XI, these Articles may be amended by resolution adopted by the majority vote of the Board of Directors of this corporation present at any meeting duly called and convened; provided, however, that unless ten days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each Director prior to such meeting, or such notice shall have been

waived in writing, these Articles may be amended only by resolution adopted by two-thirds vote of the Directors present at such meeting.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expressed this 23rd day of February, 1996

Jerry Lindley
Jerry Lindley

Tony Sconza
Tony Sconza

JoAnne Houghton
JoAnne Houghton

Deborah Hunt
Deborah Hunt

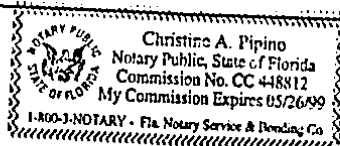
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 23rd day of February, 1996 personally appeared Jerry Lindley, Tony Sconza, JoAnne Houghton and Deborah Hunt, to me well known to be the persons described herein, and who signed the foregoing Articles of Incorporation and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Christine A. Pipino
Notary Public

My Commission Expires:



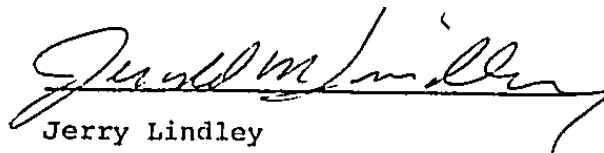
FBACC, INC.

FILE
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ORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Jerry Lindley, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated this 23rd day of February, 1996


Jerry Lindley