

N96000002969

DAVID L. Wilcox

Requestor's Name

627 W 8 AVE

Address

Tallahassee 32303-5369 (904) 222-6890

City/State/Zip

Phone #

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DIVISION OF CORPORATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Tallahassee Alternative Recreation, Inc.
(Corporation Name) (Document #)
2. The Skaters Union, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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Articles of Incorporation

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I

Name

The Organization will be incorporated as THE SKATERS UNION, INC.

It will be incorporated as a not-for-profit corporation under the laws of the State of Florida.

Article II

Principal place of business and mailing address

Address of Principal Office: 627 W 8 AVE, Tallahassee, FL, 32303-5369
Address of Mailing Office: PO Box 10715, Tallahassee, FL, 32302-2715

Article III

Purpose(s)

1. The Organization exists to advocate the collective wishes of people of all ages who are interested in alternative (non-mainstream) recreational activities including skateboarding, inline skating, freestyle BMX, and music.

Article IV

Manner of election of directors

1. The membership is open and the Organization will maintain only a mailing list, not a roster of official members.
2. There will be no dues.
3. The Election Committee, established by the Board, will conduct elections,
 - including collecting and posting nominations,
 - providing ballots,
 - counting votes and
 - publishing the tally.
4. Anyone may observe ballot counting.

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5. Voting rights, to be exercised by the general membership at Annual Meetings and Special Meetings, are granted to all interested parties present at such meetings.

6. Each voter may vote for five nominees for the Board, but vote only once for any nominee.

7. Nominations will be accepted until the time of balloting.

8. Anyone may nominate anyone.

Article V:

Not limited.

Article VI:

Initial registered agent and street address

Registered Agent: David L. Wilcox

Registered Office: 627 W 8 Ave, Tallahassee, FL 32303-5369

Article VII

Incorporator(s)

David L. Wilcox
627 W 8 Ave, Tallahassee

Governance

1. Organization will be governed by a Board of Directors composed of these seats: Chair, Vice-Chair, Recording Secretary, Corresponding Secretary and Treasurer.

2. The highest five vote recipients at each year's Annual Meeting will occupy the seats.

3. The five board members will take office immediately after counting of the ballots by the Elections Committee

4. The five members will meet to elect a Chair, and the Chair will effect the assignment of the particular offices to the other Board members by appointment, consensus or election.

5. Reassignment of responsibilities may take place at any time it is approved by a majority of the Board.

6. A quorum will consist of three Board members.
7. Terms are for one year.
8. There will be no term limits.
9. In the event of a vacancy on the Board, the Chair will appoint a new member to complete the term.
10. There is no recall mechanism (no way to turn a Board member out of office)
11. The Board may create bylaws of the Organization, and Board votes will create policy for the Organization unless so noted at the time of the vote and reflected in the minutes.
12. Job descriptions--

Chair: to preside at all meetings, to act as or to designate the Organization's official spokesperson, to enforce this Constitution, to form committees, to nominate committee chairs, to take a leadership role in writing committee charges, to co-sign all financial transactions, other duties as specified in this document.

Vice-Chair: to take the place of the Chair in the event of his/her absence or incapacity and committee overseer.

Recording Secretary: to make sure that minutes are taken at each meeting, then transcribed and published to members of the Board and any other parties designated by the Board to receive copies of the minutes; to compile research for a newsletter.

Corresponding Secretary: to see to it that an up-to-date mailing list is kept in an accessible computer, to produce mailing lists as directed by the Chair, to be responsible for the production of written communications as directed by the Chair; to be responsible for signup sheets at each meeting.

Treasurer: to comply with Article VII of this document and to assume other duties as assigned by the Chair.

Meetings

1. The Organization will have at least one general membership meeting a year, within the month of April for the purposes of electing Board members and receiving the operations report from the Chair and a financial report from the Treasurer.
2. The Board may call Special Meetings.

3. Board meetings will be conducted by an informal interpretation of parliamentary order.

4. The Board will meet on a regular basis, according to a calendar proposed by the Chair and approved by the Board.

5. Meetings will be open, but only Board members may vote.

6. The Chair may recognize anyone for any reason at any time.

7. Meeting dates, times and places will be publicized in advance to foster broad attendance.

8. The Recording Secretary is responsible for recording and publication of minutes.

Committees

1. The Chair may establish any committees the Chair wishes to establish. 2. Committees may be standing or ad hoc.

3. Committee Chair appointments require approval of the Board, but committee members do not.

4. The Board must write Committee charges (descriptions of responsibilities), including specific authority for any committee chair or member to transact business in the name of the Organization.

5. Active committees will report to the Board at Board meetings.

Finances

1. The Treasurer will oversee all financial business of the Organization.

2. A petty cash account may be maintained and all cash assets over an amount to be determined by the Board will be in an interest-bearing bank account.

3. Any asset account of the Organization must require signatures of both the Chair and the Treasurer for transactions.

4. All expenditures must be pre-approved by the Board, either by policy or specific vote. The Treasurer will make an accounting to the Board at every meeting and report to the general membership at the Annual Meeting.

The Chair and the Treasurer are jointly responsible for making sure that the Organization complies with the law and the rules of the IRS in all financial transactions.

Real Estate Employees

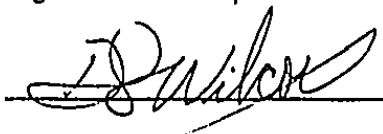
1. At the time of formation of the Organization, no plans have been made for it to own real property or to employ anyone; before it does either, the Board must approve a comprehensive business plan.

Amendments

1. After this Constitution is adopted, amendments may be made only at Annual or Special Meetings of the general membership and must be approved by two-thirds of those voting.

The undersigned Incorporator has executed these Articles of Incorporation this
5th day of June, 1996.

Signature of Incorporator:



David L. Wilcox

Typed name of Incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE SKATERS UNION, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

David L. Wilcox

(NAME)

627 W 8 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32303-5369

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

6/5/96

(DATE)