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TO: Secretary of State
The Capital
Tallahassee, Fl 32399

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*****70.00 *****70.00

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re: Florida Tandem and Touring Society, Inc.

ACTION:

☐ Please

☒ Please record/file

☐ FYI

DOCUMENTS

☒ The following original documents: or ☐ The following document copies:

Articles of Incorporation (2 copies)
Check for \$70 for a Non-Profit Corporation
Envelope for Stamped copy

FILED
99 MAR 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. STRATTON SMITH III, P. A.

By: Susan Smith

Date: 3/9/99

CB
3-17-99

ARTICLES OF INCORPORATION
OF
FLORIDA TANDEM AND TOURING SOCIETY, INC.

FILED
99 MAR 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, having legal competency to contract, hereby forms a non-profit corporation under the Corporation Not For Profit Act of the State of Florida.

ARTICLE I - NAME and ADDRESS

The name of the Corporation is FLORIDA TANDEM AND TOURING SOCIETY, INC., and its address is 611 w. Azeele St., Tampa, FL 33606-2205.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purpose of this corporation is to provide recreational activities in bicycling for its members and their guests, primarily in respect to tandem bicycles and touring activities.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(7) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). At all times the Corporation shall comply with the provisions of Florida Statutes Section 617.0105, and to the Internal Revenue Code, relating to private foundations.

In order to achieve the corporate purposes, the Corporation's efforts shall be to promote the creation of separate divisions in various locations in Florida; to provide tandem cycling resources and organization events from time to time; to provide knowledge and information to riders, locally, nationally and internationally of routes and equipment; to aid in the promotion of tandem riding as a family benefit.

ARTICLE IV - NON-STOCK CORPORATION

The Corporation shall have no stock and no dividends shall be declared or paid.

ARTICLE V - APPOINTMENT OF DIRECTORS

Directors shall be appointed in accordance with the By-Laws of the Corporation. Directors terms shall be for two (2) years unless otherwise designated within the By-Laws. Elections shall be held in December unless otherwise designated within the By-Laws.

ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall initially be four (4), but shall not be less than three (3) at any time. The By-Laws may specify any number of Directors of not less than three (3) nor more than eleven (11). The names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Stratton Smith	611 W. Azelee St. Tampa, FL 33606
Susan Smith	611 W. Azelee St. Tampa, FL 33606
Tom Provenzano	8201 Sanibel Blvd. Ft. Myers, FL 33912
Kathy Provenzano	8201 Sanibel Blvd. Ft. Myers, FL 33912

In the event that a vacancy in the Board exists, then the remaining Directors shall designate a person willing to act as Director to fill any remaining unexpired term until the next election is held, and replacement director(s) are elected.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Stratton Smith	611 W. Azelee St. Tampa, FL 33606-2205

ARTICLE VIII - INITIAL REGISTERED OFFICE & AGENT

The initial registered office shall be at 611 W. Azelee St., Tampa, FL 33606. The initial registered agent at that office shall be H. Stratton Smith III, Esq..

ARTICLE IX - AMENDMENTS

These Articles may be amended by a majority vote of the Board of Directors except where provided otherwise in these Articles.

ARTICLE X - MEMBERSHIP

This corporation shall be a membership organization. Membership shall be open to all persons sharing an interest in bicycling, especially tandem bicycling, without regard to race, religion, color, national origin, gender or age.

ARTICLE XI - VOTING

Each member may cast one vote upon each matter where members may be entitled to vote. Such matters shall include the election of Directors.

ARTICLE XII - OFFICERS

The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of office shall be the same as the terms for Directors as established in the corporate By-Laws, but shall not be less than two (2) years.

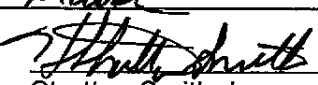
ARTICLE XIII - BY-LAWS

The By-Laws of the Corporation shall be made, altered or rescinded by the majority vote of the Board of Directors as to any item except where these Articles specify to the contrary.

ARTICLE XIV - DISTRIBUTION OF ASSETS UPON DISSOLUTION

This Corporation is not organized for a pecuniary profit, and is intended to qualify as tax exempt under Internal Revenue Code §501(c)(7). It shall not have the power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any director or individual. In the event of dissolution, the residual assets of the organization shall be distributed solely to such organizations as may be selected by the Board from among organizations which have been determined to be tax exempt under §501(c)(7) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator and directors have executed these Articles of Incorporation effective this 2nd day of March, 1999.


Stratton Smith, Incorporator

**STATE OF HILLSBOROUGH
COUNTY OF FLORIDA**

The foregoing instrument was acknowledged before me by Stratton Smith who is personally known to me or who has produced _____ as identification and who did not take an oath.

WITNESS my hand and seal, this 2nd day of March, 1999


Alicia H Taylor
Notary Public



Alicia H Taylor
★ My Commission CC768348
Expires August 11, 2002

**ACCEPTANCE OF REGISTERED AGENT
FOR FLORIDA TANDEM AND TOURING SOCIETY, INC.**

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.


H. Stratton Smith III, Registered Agent
611 W. Azeele Street
Tampa, FL 33606

March 1, 1999
Dated

FILED
99 MAR 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA