199/10/11/82091

FILED:

99 SEP 13 PM 6: 13

SECKETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

000002985320--7 -09/13/99-01107-002 ******78.75 ******

SUBJECT: NAPLES' CYCLING CLUB, 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 of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: _ Steven C. Roe

Name (Printed or typed)

1100 Fifth Avenue South, #201

Address

Naples, FL 34102

City, State & Zip

941-434-9191

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED _ 99 SEP 13 PM 6:13 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Naples' Cycling Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1100 Fifth Avenue South, #201 Naples, FL 34102

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

- 1. To promote safe and lawful use of public roadways by bicyclists. 2. To represent the Naples Community to the government and the press on issues that affect bicycling.
- To schedule group bicycle rides to encourage fitness.

4 To plan social events at which bicyclists can interact and learn about **ARTICLE IV MANNER OF ELECTION OF DIRECTORS** safe bicycling. safe bicycling. The manner in which the directors are elected or appointed is:

By a majority vote of the membership at a duly notified meeting for which there is a quorum.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John R. Walsh 1100 Fifth Avenue South, #201 Naples, FL 34102

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Steven C. Roe 1100 Fifth Avenue South, #201 Naples, FL 34102

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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.

nature/Registered Agent