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B. McKnight SEP 08 2005

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED
ATTORNEYS AT LAW
756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
GEORGE G. COLLINS, JR.*
JANET CARNEY CROOM[△]
MICHAEL J. GARAVAGLIA
RONALD KEITH LAWN**[△]
LISA N. THOMPSON***
BRUCE R. ABERNETHY, JR., OF COUNSEL***
STEVEN L. HENDERSON, OF COUNSEL*

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964 3686

772-231-4343
TELEFAX: 772-234-5213
INTERNET: CBC@VEROLAW.COM

*BOARD CERTIFIED IN REAL ESTATE
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[△]ALSO ADMITTED IN AR

August 31, 2005

Corporate Records Bureau
Division of Corporations, Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Sebastian Inlet Sail and Power Squadron, Inc.

Dear Sir:

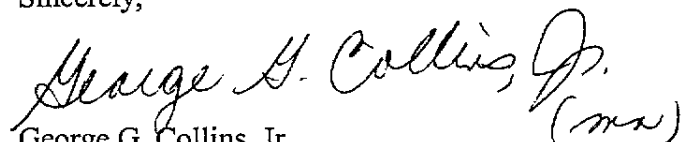
Enclosed please find an original and one conformed copy of the Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$78.75 covering the following:

Filing Fee	\$ 35.00
Registered Agent Form	35.00
Certified Copy	8.75

Thank you for your consideration in this matter.

Sincerely,


George G. Collins, Jr.
For the Firm

GGC, Jr./ma
Enclosures

ARTICLES OF INCORPORATION
OF
SEBASTIAN INLET SAIL AND POWER SQUADRON, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is **SEBASTIAN INLET SAIL AND POWER SQUADRON, INC.**

ARTICLE II
Enabling Law

This corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes.

ARTICLE III
Principal Office

The principal place of business and mailing address of this corporation shall be **1519 Clearbrook Street, Sebastian, Florida 32958-6135.**

ARTICLE IV
Purposes

The specific and primary purpose for which this corporation is organized is to encourage and promote yachting and sailing and to provide a practical means to foster fraternal and social relationships among persons interested in yachting, and such other purposes and as more specifically defined in the By-Laws.

ARTICLE IV
Term

This corporation shall have a perpetual existence.

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ARTICLE V
MANNER OF ELECTION

At any election, each active member present and in good standing shall have one vote for each office to be filled. Voting shall be in the following manner:

- a. Cumulative voting is prohibited.
- b. Election to an uncontested office may be effected by a supported motion and a ballot cast and recorded by the secretary
- c. Election to a contested office shall be effected by secret ballot, unsigned and cast in person. Such elections shall be determined by a judge of election and not less than three tellers, all of whom shall be appointed by the commander. The secret ballots shall be delivered to the judge of election and opened and inspected by the tellers, and the final results shall be tabulated and announced to the members before the close of the meeting.
- d. Polls shall remain open for no more than one hour after the election is initiated as an order of business.

ARTICLE VI
Initial Directors and/or Officers

The names and addresses of the initial directors and officers are as follows:

<u>Name</u>	<u>Title</u>
Frank E. Dougherty 210 Seagull Avenue Vero Beach, Florida 32960	Director/Commander
Graham Clarke 536 20 th Avenue Vero Beach, Florida 32962	Director/Executive Officer
Marlene J. Herbig 1519 Clearbrook Street Sebastian, Florida 32958-6135	Director/Educational Officer

ARTICLE VII
Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

George G. Collins, Jr.
756 Beachland Boulevard
Vero Beach, Florida, 32963

ARTICLE VIII
Incorporator

The names and residence of the subscriber of these Articles of Incorporation are as follows:

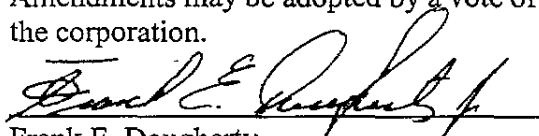
<u>Name</u>	<u>Address</u>
Frank E. Dougherty	210 Seagull Avenue Vero Beach, Florida 3296-

ARTICLE XIII
Indemnification

Every Director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the corporation, whether or not he is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights which such Director or officer may be entitled.

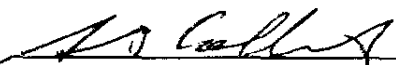
ARTICLE XIV
Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of members of the corporation.


Frank E. Dougherty
Incorporator

Date: 8/25/05

Having been named as registered agent to accept service of process for the above stated corporation, at place designated by this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



George G. Collins, Jr.
Registered Agent

Date: 8/25/05

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