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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 25 AM 7:46

APPROVED
AND
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VH

COVER LETTER

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

SUBJECT: International Lightning Class Association, EIN 38-1230427

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

\$ 137.50

Laura Jeffers

Name (printed or typed)

1528 Big Bass Drive

Address

Tarpon Springs, Florida 34689

City, State & Zip

727-942-7969

Daytime Telephone Number

office@lightningclass.org

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2011

LAURA JEFFERS
1528 BIG BASS DRIVE
TARPON SPRINGS, FL 34689

SUBJECT: INTERNATIONAL LIGHTNING CLASS ASSOCIATION
Ref. Number: W11000002427

We have received your document for INTERNATIONAL LIGHTNING CLASS ASSOCIATION and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word 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.

Please return the corrected original and one copy of 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 (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 511A00001252

NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION

APPROVED
AND
FILED

11 JAN 25 AM 7:46

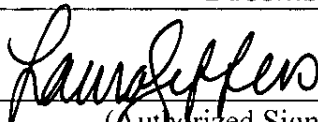
The undersigned, Laura Jeffers Executive Secretary
(Name)
of International Lightning Class Association SECRETARY OF STATE
(Corporation Name) TALLAHASSEE, FLORIDA
a foreign Corporation

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 15, 1965.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Franklin County, Columbus, Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was International Lightning Class Association.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is International Lightning Class Association.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Arapahoe County, Centennial, Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Laura Jeffers, of 1528 Big Bass Drive, Tarpon Springs, Florida 34689

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of December, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

International Lightning Class Association, Inc. (EIN 38-1230427)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

1528 Big Bass Drive
Tarpon Springs, Florida 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Promotion of organized sailing both locally and Internationally. The organization primary purpose is to service its members with information about racing and the technology of the Lightning Sailboat.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Association officers shall be elected at the Annual Meeting according to Article IX of the International Lightning Class Association Constitution.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Robert Ruhlman, 13211 Lake Shore Blvd, Bratenahl, OH 44108, President

John Faus, PO Box 657, Rocky Hill, NJ 08553, Secretary

Victor Lobos, Mac Iver 1671, Concepcion, Chile 407-0357, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laura Jeffers
1528 Big Bass Drive
Tarpon Springs, Florida 34689

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Laura Jeffers
1528 Big Bass Drive
Tarpon Springs, Florida 34689

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Laura Jeffers
Signature/Registered Agent

12/30/10
Date

Laura Jeffers
Signature/Incorporator

12/30/10
Date