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DEPARTMENT OF STATE
STATE OF FLORIDA
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(((H95000005064))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: SAILBOAT BEND HISTORIC TRUST, INC.
FAX AUDIT NUMBER: H05000005004 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State

May 26, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SAILBOAT BEND HISTORIC TRUST, INC.
REF: W95000011030

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000005864
Letter Number: 095A00026738

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
FOR
SAILBOAT BEND HISTORIC TRUST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article One
Name

The name of the corporation shall be SAILBOAT BEND HISTORIC TRUST, INC.

Article Two
Principal Place of Business and Mailing Address

The principal place of business shall be in Broward County, Florida, and the mailing address of this corporation is: 801 West Las Olas Blvd., Ft. Lauderdale, FL 33312.

Article Three
Purpose: Scope and Limitations

(a) This corporation is organized exclusively for charitable, religious, scientific and/or educational purposes, in order to lessen the burden of government and to beautify, maintain and preserve our community, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of the United States, or the corresponding section of any future federal code.

(b) No part of the earnings of this corporation shall inure to the benefit of, or be distributable to the members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and to make payments and distributions in furtherance of the purposes set forth in Article Three (a) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other

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Kathryn M. Jakabcin, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, FL 33426
407-738-5501
Florida Bar No. 882909

activities not permitted to be carried on: (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of the United States or of the corresponding section of any future federal code; or (2) by a corporation, contributions to which are deductible under sections 170(c)(2) of the Internal Revenue Code of the United States or the corresponding section of any future federal code.

(c) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of the United States or the corresponding section of any future federal code, or shall be distributed to the federal or a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article Four
Directors and Election of Directors

There shall be no less than three (3) and no more than nine (9) directors of this corporation. The manner of their election shall be set forth in the Bylaws.

Article Five
Powers of Directors

The directors of the corporation shall have every power permitted under Florida law to be accorded to directors of Florida domestic corporations not-for-profit limited only by such limitations of purpose as are set forth herein.

Article Six
Initial Registered Agent and Street Address

The name and street address of the initial registered agent for the corporation is: Kathryn M. Jakabcin, Esquire, Mathews & Jakabcin, Suite 104, 1325 S. Congress Avenue, Boynton Beach, Florida, 33426.

Article Seven
Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are:

- (1) Paul Boggess, 1125 Waverly Road, Fort Lauderdale, FL 33312;
- (2) Hugh L. Morris, 801 West Las Olas Boulevard, Fort Lauderdale, FL 33312; and
- (3) Jeffrey Nelson, 912 Tequesta Street, Fort Lauderdale, FL 33312.

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WHEREFORE, in witness whereof, the incorporators of Sailboat Bend Historic Trust, Inc. have executed, and do verify the facts set forth herein, and hereby intend and do file these Articles of Incorporation this 19th day of May, 1995.

H 9500 0005 864

Paul Hoggett
Paul Hoggett, Incorporator

Hugh L. Morris
Hugh L. Morris, Incorporator

Jeffrey Nelson 5/19/95
Jeffrey Nelson, Incorporator

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

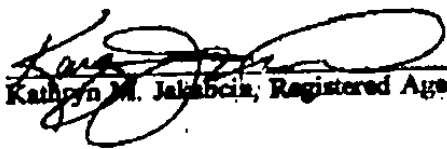
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **SAILBOAT BEND HISTORIC TRUST, INC.**
2. The name and address of the registered agent and office is:

**Kathryn M. Jakabcin, Esquire
Mathews & Jakabcin
Suite 104, 1325 S. Congress Avenue
Boynton Beach, Florida, 33426**

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.


Kathryn M. Jakabcin, Registered Agent

May 24, 1995
Date of Signing

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TALLAHASSEE, FLORIDA**

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