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HARRY E. GEISSINGER, III  
Attorney at law  
Suite 195 Parkside Corporate Plaza II  
15150 N.W. 79th Court  
Miami Lakes, Florida 33016  
Telephone No. (305) 822-3574  
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February 5, 1996

100001708481  
-02/06/96--01123--005  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
for Venture Sailing Club of South Florida, Inc.

Gentlemen:

Enclosed herewith you will find an original and one copy of articles of incorporation for Venture Sailing Club of South Florida, Inc. which we would like to file with the corporation divisions of the Florida Department of State.

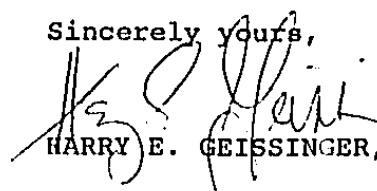
In addition thereto you will find a check in the sum of \$122.50 payable to the Florida Department of State for the requisite filing fee.

After the enclosed articles of incorporation have been processed it would be greatly appreciated if you would be good enough to have the returned to my office at the above address by express mail--we are enclosing a self addressed stamped envelope.

In the interim should you have any questions regarding any of the above please do not hesitate to call my office collect.

Thank you very much for your cooperation and assistance which are greatly appreciated and with kindest regards, I remain

Sincerely yours,



HARRY E. GEISSINGER, III

RECEIVED  
FEB - 6 PM 1:06  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

HEG/ms

Enclosures

FEB - 9 1996

ARTICLES OF INCORPORATION

FOR

VENTURE SAILING CLUB OF SOUTH FLORIDA, INC.  
(A Corporation Not For Profit)

FILED  
95 FEB -6 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: VENTURE SAILING CLUB OF SOUTH FLORIDA, INC.

ARTICLE II. REGISTERED AND PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The registered and principal place of business and the mailing address of this corporation shall be: 322 Fluvia Avenue, Coral Gables, Florida 33134.

ARTICLE III. PURPOSES

The specific purposes for which the corporation is organized are:

- a. To foster the skill, education and understanding of sailing theory and technique.
- b. To promote and encourage safe boating practices.
- c. To provide enjoyment to its members.
- d. For charitable, benevolent, educational, civic, patriotic, social, fraternal, athletic, literary, cultural and scientific purposes.

The purpose of this corporation shall NOT be for pecuniary profit.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of this corporation shall be elected annually by a majority of the members and shall serve for one year.

ARTICLE V. LIMITATION OF CORPORATE POWERS.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is FRANCOIS SIMON, whose address is 322 Fluvia Avenue, Coral Gables, Florida 33134.

ARTICLE VII. INCORPORATORS

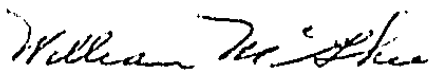
The names and street addresses of the incorporators for these Articles of Incorporation are:

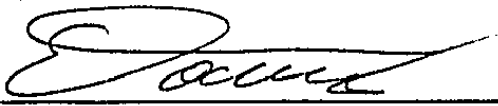
<u>NAME</u>	<u>ADDRESS</u>
FRANCOIS SIMON	322 Fluvia Avenue Coral Gables, Florida 33134
WILLIAM MCGHEE	322 Fluvia Avenue Coral Gables, Florida 33134
ED TAMARA	322 Fluvia Avenue Coral Gables, Florida 33134
MARIA C. MOORE	322 Fluvia Avenue Coral Gables, Florida 33134
KIM CUMMINGS	322 Fluvia Avenue Coral Gables, Florida 33134


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The undersigned incorporators have executed these  
Articles of Incorporation this 16 day of September, 1995.

  
FRANCOIS SIMON  
Incorporator/Registered Agent

  
WILLIAM MCGHEE  
Incorporator

  
ED TAMARA  
Incorporator

  
MARIA C. MOORE  
Incorporator

  
KIM CUMMINGS  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY THAT before me an Officer duly  
authorized in the County of Dade and State of Florida, to take  
acknowledgments personally appeared, FRANCOIS SIMON, to me well  
known and who after first by me being duly sworn upon oath deposes

and says that FRANCOIS SIMON, is an incorporator and registered agent of this corporation and has executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me at Miami, Dade County, Florida, this 16 day of September, 1995.

*Marilyn Renee Branson*  
NOTARY PUBLIC STATE OF FLORIDA  
MARILYN RENEE BRANSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC184702  
MY COMMISSION EXP. APR. 27, 1996

My commission expires:  
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY THAT before me an Officer duly authorized in the County of Dade and State of Florida, to take acknowledgements personally appeared, WILLIAM MCGHEE, to me personally known and who after first by me being duly sworn upon oath deposes and says that WILLIAM MCGHEE, is a incorporator and has executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me at Miami, Dade County, Florida, this 16 day of September, 1995.

*Marilyn Renee Branson*  
NOTARY PUBLIC--STATE OF FLORIDA

My commission expires:


OFFICIAL NOTARY SEAL  
MARILYN RENEE BRANSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC184702  
MY COMMISSION EXP. APR. 27, 1996

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that before me an Officer duly authorized in the County of Dade and State of Florida, to take acknowledgments personally appeared ED TAMARA, to me personally known and who after first by me being duly sworn upon oath deposes and says that ED TAMARA, is an incorporator of this corporation and he has executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

SWORN AND SUBSCRIBED before me at Miami, Dade County, Florida, this 16 day of September, 1995.

  
NOTARY PUBLIC - STATE OF FLORIDA  
OFFICIAL NOTARY SEAL  
MARILYN RENEE BRANSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC184702  
MY COMMISSION EXPI. APR. 27, 1996

My commission expires:

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that before me an Officer duly authorized in the County of Dade and State of Florida, to take acknowledgments personally appeared MARIA C. MOORE, to me personally known and who after first by me being duly sworn upon oath deposes and says that he has executed the foregoing Articles of Incorpor-

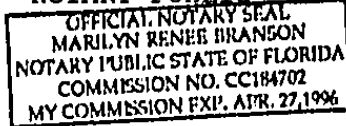
ation freely and voluntarily for the purposes therein expressed.

\_\_\_\_\_  
MARIA G. MOORE  
Incorporator

SWORN AND SUBSCRIBED before me at Miami, Dade Co-  
nty, Florida, this 16 day of September, 1995.

*Marilyn Renee Branson*  
\_\_\_\_\_  
NOTARY PUBLIC--STATE OF FLORIDA

My commission expires:  
STATE OF FLORIDA  
COUNTY OF DADE



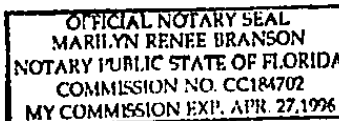
I HEREBY CERTIFY that before me at Officer duly  
authorized in the County of Dade and State of Florida, to take ac-  
knowledgments personally appeared, KIM CUMMINGS, to me well known  
and who after first by me being duly sworn upon oath deposes and  
says that he has executed the foregoing Articles of Incorporation  
freely and voluntarily for the purposes therein expressed.

\_\_\_\_\_  
KIM CUMMINGS

SWORN AND SUBSCRIBED before me at Miami, Dade Co-  
nty, Florida, this 16 day of September, 1995.

*Marilyn Renee Branson*  
\_\_\_\_\_  
NOTARY PUBLIC--STATE OF FLORIDA

My commission expires:

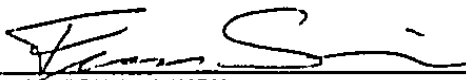


ACCEPTANCE AND DESIGNATION AS  
REGISTERED AGENT

I, FRANCOIS SIMON, do hereby accept the position of registered agent of VENTURE SAILING CLUB OF SOUTH FLORIDA, INC. and further agree to perform such duties faithfully and according to law.

I am a permanent resident of Dade County, Florida and I reside at 322 Fluvia Avenue, Coral Gables, Florida 33134.

DATED this 16 day of September 1995.

  
FRANCOIS SIMON

SWORN AND SUBSCRIBED before me at Miami, Dade County, Florida, this 16 day of September 1995.

  
NOTARY PUBLIC--STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL  
MARILYN RENEE BRANSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC184702  
MY COMMISSION EXP. APR. 27, 1996

FILED  
96 FEB - 5 PM 1:06  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA