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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/21/00--01052--002
*****87.50 *****87.50

SUBJECT: BOCA RATON YACHT 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: CAREY ELIZABETH MATTHEWS
Name (Printed or typed)

4404-D SOUTH OCEAN BLVD
Address

HIGHLAND BEACH, FL. 33487
City, State & Zip

(561) 276-0218
Daytime Telephone number

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

D. BROWN AUG 25 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boca Raton Yacht Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4404-D South Ocean Blvd
Highland Beach, Fl 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote YACHTING & BOATING. To be a source on BOATING TRAVEL DATA. TO ORGANIZE YACHTING ACTIVITIES AND TRIPS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marilyn Speckler
4000 So. Ocean Blvd
Boca Raton, Fl.
33431

Jay Speckler, J.P.
4000 So. Ocean Blvd
Boca Raton Fl.
33431

CAREY E. MATTHEWS, Pres.
4404-D So. Ocean Blvd.
Highland Beach, Fl 33487

V. Anne SALTER, Treas.
4404-D So. Ocean Blvd.
Highland Beach, Fl 33487

ARTICLE VI REGISTERED AGENT

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

CAREY E. MATTHEWS
4404-D So. Ocean Blvd.
Highland Beach, Fl
33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAREY E. MATTHEWS
4404-D So. Ocean Blvd.
Highland Beach
Fl 33487

Having been named as registered agent 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


Signature/Registered Agent

8-16-00
Date


Signature/Incorporator

8-16-00
Date