# N9800000 7389

C. WELBORN DANIEL 9825 WEDGEWOOD LANE LEESBURG, FL 34788

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December 26, 1998

Secretary of State Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314 700002725827--9 -12/30/98--01023--001 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find proposed Articles of Incorporation of Harris Chain Power Squadron, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover filing costs and fees as follows:

Filing Fee \$35.00
Registered Agent Designation 35.00
Certified copies of each 17.50
\$87.50

If you have any questions or should you require any further information, please contact me at the address above.

Yours very truly,

. Welborn Danie

/cwd

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SECRHIARY OF STATE
TALLAMASSEE FINALE

# Articles of Incorporation of Harris Chain Power Squadron, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

#### I. Name

The name of the Corporation is **Harris Chain Power Squadron**, **Inc**. hereinafter referred to as the "Corporation."

#### II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which Not for Profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. Specifically, but without limitation, the initial purpose of the corporation is to encourage and promote safe recreational boating, power and sail, through education and the fostering of fraternal and social relationships among persons interested in boating activities.

## III. Principal Office and Registered Agent

The principal office of the Corporation is 2590 Eastland Road, Mount Dora, Florida 32757. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Robert Baird 2590 Eastland Road, Mount Dora FL 32757.

#### IV. Duration

The Corporation shall begin its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence thereafter.

# V. Membership Membership, and its classes, shall be as prescribed by the Bylaws of the corporation. OF STATE FLORIDA OF STATE OF ST

### VI. Directors and Officers

The number of directors constituting the initial Board of Directors of the Corporation shall be not less than six nor more than nine. The names and addresses of the persons who have heretofore been designated as the initial directors and officers of the Corporation (who shall hold office until their successors are elected as provided according to the Bylaws of the corporation) are:

Director Name	Office	Director Address
Robert Baird	Commander	2590 Eastland Road Mount Dora, FL 32757
Robert C. Byrnes	Executive Officer	14228 SW 43rd Court Road Ocala, FL 34473
Heinz Boden	Educational Officer	1097 Palm Harbor Dr. Leesburg, FL 34748
James Rodrigues	Administrative Officer	12532 Lake Ridge Circle Clermont, FL 34711
Marian Gonzalez	Treasurer	304 Lily Pad Road Eustis, FL 32726
Nancy Baird	Secretary	2590 Eastland Road Mount Dora, FL 32757

# VII. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws of the corporation.

IN WITNESS WHEREOF, we have her day of <u>December</u> , 19 78.	eunto set ou	r hands and se	als on this, the _	19 1
day of December 19 98.	~ ·		b 1 ·	****
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Heinz Boden			-	
James Rodrigues 2 /	Name of the last o	4 117 -		
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Marian Gonzalez				
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Ńancy Baird				

State of Florida

County of Lake

BEFORE ME, the undersigned authority, on this day personally appeared Robert Baird, Robert C. Byrnes, Heinz Boden, Marian Gonzalez and Nancy Baird, each of whom are personally known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

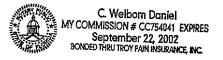
SUBSCRIBED AND SWORN TO BEFORE ME this the

Lecenber, 1998.

Notary Public in and for the

State of Florida

My Commission Expires:



## Acceptance Of Designation As Registered Agent Harris Chain Power Squadron, Inc.

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.

Registered Agent

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned officer duly authorized to take acknowledgments and administer oaths, this day personally appeared **Robert Baird**, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF. I have set my hand and affixed my official seal in the above named Count and State this \_\_\_\_\_ day of December, 1998.

Notary Public

My Commission Expires:

C Welborn Daniel

MY COMMISSION # CC754041 EXPIRES

September 22, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 DEC 30 PM 2: 03
SECRETARY OF STATE
ANT LAHASSEE, FLORIDA