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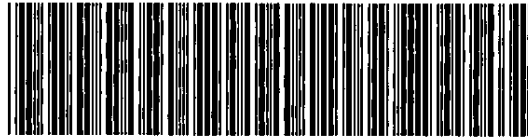
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/20/14

COVER LETTER

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

SUBJECT: Queen's Harbour 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

ADDITIONAL COPY REQUIRED

FROM: Robert Goll
Name (Printed or typed)

839 Chicopit Lane
Address

Jacksonville, Florida 32225
City, State & Zip

(904) 735-6110
Daytime Telephone number

regol1@aol.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
QUEEN'S HARBOUR YACHT CLUB, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, Chapter 617, the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be Queen's Harbour Yacht Club, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

238 Queens Harbor Boulevard
Jacksonville, Florida 32225

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

Robert Goll
839 Chicopit Lane
Jacksonville, Florida 32225

**Article IV
Incorporator**

The name and street address of the incorporator of this corporation is:

Robert Goll
839 Chicopit Lane
Jacksonville, Florida 32225

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TALLAHASSEE, FLORIDA

Effective Date; Duration

4.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

4.2. Duration. This corporation shall exist perpetually.

Article V
Purposes

5.1. Purposes. This corporation is organized to provide yachting and other recreational facilities, services and activities for the benefit of its members and to encourage better boating and to support a high standard in the operation of boats. It is intended that this corporation shall not engage in any activity for pecuniary profit.

5.2. Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 any political campaign on behalf of any candidate for public office.

Article VI
Directors

6.1. Number of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F.S. Section 617.0803(1) or successor provision.

6.2. Initial Directors. The names and street addresses of the initial directors of the corporation are:

Mort Crim
829 Queens Harbor Boulevard
Jacksonville, Florida 32225

Frank Proctor
834 Shipwatch Drive
Jacksonville, Florida 32225

Nick Simonis
1502 Harrington Park Drive
Jacksonville, Florida 32225

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6.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

6.4. Compensation. The members of the Board of Directors shall be paid no compensation for their service as directors.

6.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, members and agents to the full extent permitted by law.

Article VII **Dissolution**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3), as the board of directors shall determine.

Article VIII **Members**

8.1. Number. This corporation shall have any number of members.

8.2. Qualification and Admission. Each member shall possess the qualifications, and be admitted as a member by the method stated in the corporation's bylaws.

8.3. Cumulative Voting. In the election of directors, each member entitled to vote has the right to cumulate his or her votes.

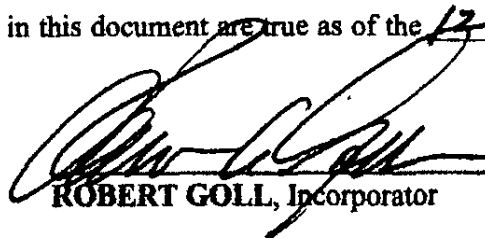
Article IX **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time and by the method stated in the corporation's bylaws.

Article X **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

The incorporator affirms the facts stated in this document are true as of the 17 day of March, 2014.


ROBERT GOLL, Incorporator

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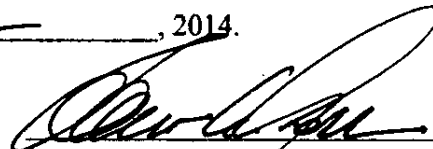
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 617.0202 and 617.0501, Florida Statutes, the following is submitted:

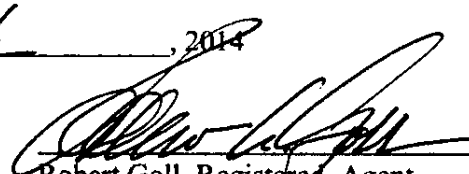
Queen's Harbour Yacht Club, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Robert Goll as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 839 Chicopit Lane, Jacksonville, Florida 32225.

DATED this 12 day of March, 2014.


ROBERT GOLL, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, Robert Goll hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert Goll further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

DATED this 12 day of March, 2014


Robert Goll, Registered Agent

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