

700638

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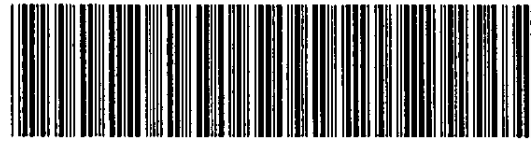
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AUG 08 2017

17 AUG -7 / 11:50

Gulfport Yacht Club, Inc.
P. O. Box 530703
St. Petersburg, FL 33747

Rebekah White, Regulatory Specialist
Florida department of State
Division of Corporations
P. O. BOX 6327
Tallahassee, FL 32314

Ms. White:

Thanks for spending the time this morning (August 4) to help clarify the errors that I made in my initial submission on the revamped Articles of Incorporation for the Gulfport Yacht Club.
(Your letter dated 6/23/2017 and numbered 217A00012787)

I am attaching the corrections that you indicated.

Our location address is : 4638 Del Rio Way South
Gulfport, FL 33711

Our mailing address is: P. O. BOX 530703
St. Petersburg, FL 33747

Thanks.
Cheers,

Bob Johnson, treasurer, Gulfport Yacht Club, Inc.

RECEIVED
17 AUG -7 PM 4:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2017

ROBERT M JOHNSAON
4638 DEL RIO WAY S
GULFPORT, FL 33711

SUBJECT: THE GULFPORT YACHT CLUB INC.
Ref. Number: 700638

We have received your document for THE GULFPORT YACHT CLUB INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears you have submitted two documents under one fee. Please remove the title "amended articles of incorporation" on the second document. It may be titled "Attachement to the articles of amendment of articles of incorporation" if you choose but it cannot be titled "Amended articles of incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00012787

17 AUG -7 AM 11:50

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE GULFPORT YACHT CLUB, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall is **THE GULFPORT YACHT CLUB**, and the duration of this corporation shall be perpetual.

**ARTICLE II
Place of Business**

Gulfport Yacht Club is located at 4638 Del Rio Way South, Gulfport, FL 33711

**ARTICLE III
Purpose of this corporation**

The purpose for which the corporation is formed is exclusively for pleasure, recreation and other similar non-profitable purposes of its members, as contemplated by Section 501(c)(7) of the Internal Revenue Code of 1954 (or the corresponding provision of an future United States Revenue Code). More specifically, the purposes of the corporation are as follows:

- (a) to operate a yacht/sailing club;
- (b) to provide a social atmosphere that promotes sailing, racing, and social activities for its members; and
- (c) to provide a meeting place and other facilities for club members and storage of their boats to foster a spirit of good fellowship among members.

This corporation may solicit and receive funds and property by gift, transfer, devise or bequest and may administer and apply such funds and property only in the furtherance of the purposes set out in this Article.

The corporation shall do any and all lawful things necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes and powers of the corporation, and shall exercise all powers possessed by the State of Florida corporations of similar character, including the power to own, lease, contract for the purchase and sale of, and to mortgage or otherwise encumber, real and personal property.

ARTICLE IV ELIGIBILITY AND MEMBERSHIP

The corporation shall be composed of members thereof. Regular membership is open to a person who pays dues, ascribes to the purposes of the club, and follows the steps set out for membership. Regular Members shall be voting members. Other categories of membership shall be defined by the By Laws and may include Associate Members and Life-Time members.

ARTICLE V OFFICERS AND DIRECTORS

The affairs of the corporation shall be conducted by the Officers and Board of Directors of at least twelve (12) members. The time and place of election or appointment of such Officers and Directors shall be governed by the By Laws of the corporation

ARTICLE VII GOVERNING RULES

Internal affairs of the corporation shall be regulated by the officers and directors on a day-to-day basis, with guidance from the regular membership at annual meetings where elections of officers and directors are held, and special meetings, where special concerns may be discussed and brought to a vote of the membership.

The assets of the Corporation shall be at all times dedicated to the recreational purposes set out above, and none of the earnings shall be of use in whole or part to the benefit of any private individual, association or corporation. If for any reason it becomes necessary to dissolve or liquidate the corporation, the remaining assets of the corporation, after its lawful obligations and all other requirements of law are met and complied with, shall be conveyed to one or more corporations, societies, or organizations engaged in activities similar to those of the corporation and qualified under 501(c)(7) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law, as may be specified in a plan of distribution as provided by law or directed by a court of competent jurisdiction.

Other mechanics of the operation of the corporation shall be governed by the By Laws of the corporation.

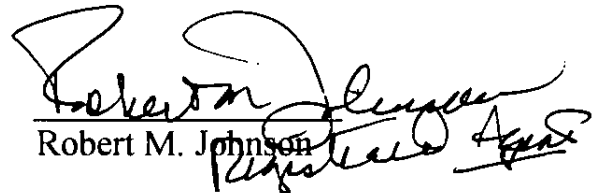
ARTICLE VIII
LIABILITY OF OFFICERS AND DIRECTORS

To the fullest extent permitted by law, no officers or directors of this corporation shall be personally liable to the corporation for monetary damages or for breach of any duty owed to the corporation, except that an officer or director may be held personally liable for breaches of the duty of loyalty, acts of omissions not in good faith or which involve intentional misconduct or a knowing violation of law, a transaction from which an officer or director derives an improper benefit.

Any officer or director or officer who is involved in litigation or other proceeding by reason of his or her position as officer or director of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by the law.

In Witness whereof, I, the duly Registered Agent with the State of Florida for The Gulfport Yacht Club, Inc. a duly registered Not For Profit Corporation (700638), having been duly registered and approved by the Board of Directors of The Gulfport Yacht Club, Inc, that these are the NEW amended Articles of Incorporation for the Gulfport Yacht Club, Inc and that these have been approved in accordance with the original charter of the Gulfport Yacht Club, Inc. A list of those who voted in favor of the change is attached.

This change is to be effective on July 1, 2017 upon approval by the State of Florida.


Robert M. Johnson

June 5, 2017

70 Total Members
2/3 vote required
48 votes tallied YES

Vote Count for CHANGE of ARTICLES of INCORPORATION

NAME	CITY/STATE
Angello, Dorian	Gulfport, FI
Anseeuw, Jan & Virginia Wyman	Tampa, FL
Ashburn, Michael and Diane	Largo, FL
Bickley, Fred and Penny	St. Petersburg Beach, FL
Bird, Rush	Tarpon Springs, FL
Cannon, Russell and Christina Cannon	St Petersburg, FL
Carlson, Douglas	St, Petersburg, FL
Cope, Woody	Tampa, FL
Crider, Billy Joe	Gulfport, FI
Dackow, Orest	Tampa, FL
Davis, Kelly	St. Petersburg Beach, FL
Ehrhart, Jennifer	St. Petersburg, FL
Ellis, David & Judy	St. Petersburg, FL
Feckner, Bob	Gulfport, FI
Fortune, Marc	St. Petersburg, FL
French, Jen & Tim	St. Petersburg, FL
Frohock, Joseph	Seminole, FL
Gabric, Teri & Larry	Gulfport, FI
Gilbert, Dan and Lynne	Gulfport, FI
Glasser, Scott	St. Petersburg, FL
Graham, Clint and Amanda	South Pasadena, FL
Hager, Ryan	Bradenton, FL
Harris, Andrew and Alexandra Williamson	Wesley Chapel, FL
Hartman, Geoffrey	Seminole, FL
Hodac, Lou	St. Petersburg, FL
Hofer, Charles	Maderia Beach, FL
Johnson, Bob & Cheryl	Tampa, FL
Kasper, Mike	St. Petersburg, FL
Kinnie, Richard & Myra	Ocoee, FL
Kruse, Tony	St. Petersburg, FL
Landry, Ben	St. Petersburg, FL
Moller, Henrik	St. Petersburg, FL
Morfit, Mason	Gulfport, FI
Murphy, Joseph	St. Petersburg, FL
Perez, Christina	St. Petersburg, FL
Pruce, Jay & Gina	Gulfport, FI
Sanchez, Phil	St. Petersburg Beach, FL
Schiefer, John	Miami, FL
Schuetle, Wally	Clearwater Beach, FL
Sherer, Larry & Letty Mendoza	St. Petersburg, FL
Smith, David J.	St. Petersburg, FL
Snell, Jeffrey	St. Petersburg, FL
Stapleton, Fabian	St. Petersburg, FL
Stevenson, Wesley	Gulfport, FI
Stewart, Glen	St. Petersburg, FL
Sylvester, Rick & Kristel Custis	South Pasadena, FL
Tracy, Kathleen & Sean	Bradenton, FL
Yandow, Craig	Sefner, FL