

711126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

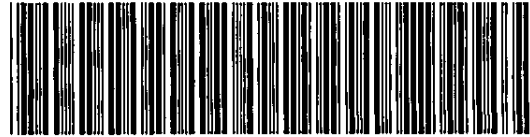
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600256390186

02/06/14--01018--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
14 FEB - 6 AM 11:47

Ammon Kestel

FEB 10 2015
T. LEMIEUX

**POTTER CLEMENT BERGHOLTZ ALEXANDER
ATTORNEYS AT LAW**

DEL. G. POTTER, P.A. *
G. EDWARD CLEMENT, P.A.
RICHARD S. BERGHOLTZ, P.A. *
JOSEPH N. ALEXANDER, P.A.
ARCHIE O. LOWRY, JR., P.A. **

308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

DPOTTER@PCBA-LAW.COM
352.383.4186

*Certified Circuit Mediator
**Of Counsel

February 3, 2014

Dept. of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Cr.
Tallahassee, FL 32301

**Re: Amended and Restated Articles of Incorporation
MOUNT DOR YACHT CLUB, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Organization for the above-referenced company. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$155.00, representing the following fees:

\$ 35.00	Filing Fee
\$ 35.00	Registered Agent Designation
<u>\$ 8.75</u>	Certified Copy
 \$ 78.75	 Total

We would appreciate your filing the enclosed Articles and sending us confirmation of same.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,

/s/ Del G. Potter

Del G. Potter

DGP/rp
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MOUNT DORA YACHT CLUB, INC.

We, the undersigned, being the Commodore and Secretary of MOUNT DORA YACHT CLUB, INC., a Florida not-for-profit corporation, hereby certify that the following Amended and Restated Articles of Incorporation were duly adopted at a meeting of the Members on January 20, 2014, and that the number of votes cast for the amendments was sufficient for approval.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is Mount Dora Yacht Club, Inc., a corporation organized not-for-profit with said Articles being dated May 31, 1966 and filed in the records of the Secretary of State of Florida on July 5, 1966. Its principal place of business is 351 W. Fourth Ave., Mount Dora, FL 32757

ARTICLE II

The objectives of this corporation shall be to erect, maintain, buy, build, own and lease club houses, pavilions, other buildings and other improvements for use of members of the corporation, their families and friends, and to promote water activities and for all legal purposes.

ARTICLE III

The qualifications for membership and the manner of the admission of members shall be as provided in the Bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB -6 AM 11:47

ARTICLE IV

The term of the corporation shall be perpetual unless sooner dissolved by the membership or operation of law.

ARTICLE V

The business of the corporation shall be managed by a Board of Governors consisting of nine (9) regular Members. Officers of the corporation shall be as follows:

A. Three (3) flag officers titled in order of rank as follows: Commodore, Vice Commodore, Rear Commodore.

B. Two (2) additional officers: Treasurer and Secretary.

The Officers and Governors shall be elected or appointed as provided in the Bylaws of the corporation.

ARTICLE VI

The Bylaws of this corporation and amendments to the Articles of Incorporation shall be made, amended or rescinded by the members who are entitled to vote at any general or special meeting, provided that at least 15 days' notice shall be given to all members entitled to vote, of the proposed amendment, alteration or revision to be considered at such general or special meeting, and provided a quorum, as defined in the Bylaws, is present at such meeting and a majority as defined in the Bylaws authorize such adoption or amendment.

ARTICLE VII

The Yacht Club property upon which the Yacht Club building and parking lot are located shall be held in trust by the Mount Dora Yacht Club, Inc. for the use and benefit of the members of said club and that said membership shall have no property right in or to said property except the use thereof so long as they remain members of said Club in good standing according to the rules and the Bylaws adopted by said Club.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31 day of Jan, 2014.

By: John Sonnentag
John Sonnentag, Commodore

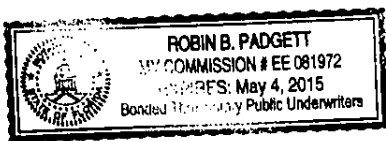
Attest: Glenn Brown
Glenn Brown, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared John Sonnentag as Commodore of Mount Dora Yacht Club, Inc. and Glenn Brown as Secretary of Mount Dora Yacht Club, Inc., who produced identification and who did take an oath and who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of Jan, 2014.



NOTARY PUBLIC

Notary Public Printed Name

My Commission Expires:
Commission No.: