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TRANSMITTAL LETTER

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

-08/14/00--01124--003 *****78.75 *****78.75

SUBJECT: VIRGINIA WATERS 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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

MR. DON TURNER

Name (Printed or typed)

7671- PARK BLUD.

UNIVERSITY PARK, F.C. 34201 City, State & Zip

941 - 355 - 3888 Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

VIRGINIA WATERS YACHT CLUB, The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 7671- PARK BLUD. UNIVERSITY PARK, FL. 34201 PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): TO ENCOURAGE the Sport of YACHTING, to PROMOTE the Science of SEAMANShip and NAVIGATION. ALSO to DONATE PROCEEDS From VARIOUS FUNCTIONS to Charities - ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: ANNUAL ELECTION by PLURALITY VOTE of MEMBERS. ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: DIRECTORS: MR. DONALD TURNER ARTHUR BENNETT 7671- PARK BOULEVARD Joseph BRAZZAMANO UNIVERSITY PARK, FL. 34201 ARTICLE VI INCORPORATOR DEAN WERTZ The name and address of the Incorporator to these Articles of Incorporation are: MR. DONALD TURNER 7671- PARK BOULEVARD UNIVERSITE PARK, FL. 3 4201

(An additional article must be added if an effective date is requested.)

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.