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State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/18/00--01066--008
*****70.00 *****70.00

RE: Filing of Articles of Incorporation For Fort Myers Rowing
Club, Inc. (A Not-For-Profit Corporation)

Enclosed please find copies of referred Articles for filing
with the State of Florida, Division of Corporations.

Please return validated copies to:

S. Brad Leonard
13222 Broadhurst Loop
Fort Myers, FL 33919

Our check in the amount of \$70.00 is enclosed to cover filing
fees.

Our office number is (941) 574-1400 should there be any ques-
tions.

Sincerely,


L. R. Hack

Encls

FILED
00 OCT 18 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
FORT MYERS ROWING CLUB, INC.
(A Florida Not-For-Profit Corporation)

FILED
00 OCT 18 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: FORT MYERS ROWING CLUB, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

13222 Broadhurst Loop
Fort Myers, Florida 33919

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to engage in a continuing series of rowing activities and meetings designed to foster interest in amateur rowing and to educate and inform the general public of the many community benefits of such activities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The appointment of directors shall be as stated in the corporate by-laws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

S. Brad Leonard
13222 Broadhurst Loop
Fort Myers, Florida 33919

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

S. Brad Leonard
13222 Broadhurst Loop
Fort Myers, Florida 33919

The undersigned incorporator has executed these Articles of Incorporation this 28th day of September, 2000.


S. Brad Leonard

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 OCT 18 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Fort Myers Rowing Club, Inc.
2. The name and address of the registered agent and office is:

S. Brad Leonard
13222 Broadhurst Loop
Fort Myers, Florida 33919

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.

SIGNATURE

S. Brad Leonard

DATE

9-28-2000

STATE OF FLORIDA)

) ss.

VERIFICATION

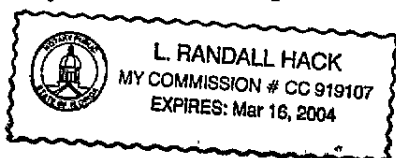
County of Lee)

_____)

On this 28th day of September, 2000, before me, the undersigned Notary Public personally appeared S. Brad Leonard, known to me personally, whose name is subscribed to the foregoing instrument, and acknowledged that he executed the same as Incorporator of:

FORT MYERS ROWING CLUB, INC.

My Commission Expires:



L. Randall Hack
Notary Public