

NO1000000929

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000015555 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 PM 1:46

FILED

FLORIDA NON-PROFIT CORPORATION

COCONUT GROVE SAILING CLUB FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

T. SMITH FEB 08 2001

H01-15555

**Articles of Incorporation
of
Coconut Grove Sailing Club Foundation, Inc.**

01 FEB -8 PM 1:46
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Article I - Name

The name of this not for profit corporation shall be **COCONUT GROVE SAILING CLUB FOUNDATION, INC.**

Article II - Principal Office

The address of the principal office, as well as the mailing address of the corporation shall be 2990 South Bayshore Drive, Coconut Grove, Florida 33133.

Article III - Purpose

The purposes for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IV - Manner of Electing Directors

The corporation will be managed by a board of directors to be elected by the membership of the Coconut Grove Sailing Club. The initial slate of directors will be appointed by the Coconut Grove Sailing Club board of directors. The initial slate of appointed directors will have staggered terms up to three years so that only a part of the directors will be up for election at any one time. The members of the board of directors will elect officers for the corporation annually. The method of electing directors and officers shall be further stated in the bylaws of the corporation.

Article V - Initial Directors

The names and addresses of the initial directors shall be:

<u>Name</u>	<u>Address</u>
Charles G. Abell	12550 Pine Needle Lane, Miami, FL 33156
Charles Branning	6983 S.W. 53 Lane, Miami, FL 33155
L. B. Carpenter III	420 S. Dixie Hwy, #2B, Coral Gables, FL 33146
Beth Hernandez	10464 S.W. 124 Ct, Miami, FL 33186
Katherine Kilpatrick	7930 S.W. 54 th Ct, Miami, FL 33143
Michael J. Weber	2411 Swanson Ave, Coconut Grove, FL 33133
Jeff Zirulnick	14557 S.W. 94 Lane, Miami, FL 33186

H01-15555

H01-15555

Article VI - Initial Registered Agent

The name and address of the initial Registered Agent shall be:

Charles Branning
6983 S.W. 53 Lane
Miami, FL 33155

Article VII - Incorporator

The name and address of the Incorporator is:

L. B. Carpenter III
420 S. Dixie Hwy, Suite 2B
Coral Gables, FL 33146

Article VIII - Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Charles Branning / Registered Agent

Feb 3, 2001
Date


L. B. Carpenter III / Incorporator

FEB 3, 2001
Date

FILED
01 FEB -8 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H01-15555