

CAPITAL CONNECTION, INC.

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NO10000002423

Jayne Lambke Youth
Sailing Foundation, Inc.

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*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -5 PM 2:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by DJL

45-01

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

JAYNE LAMBKE YOUTH SAILING FOUNDATION, INC.
A Non-Profit Corporation

ARTICLE I: Name

The name of this corporation is:

JAYNE LAMBKE YOUTH SAILING FOUNDATION, INC.

ARTICLE II: Principal Office

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

7981 Boca Ciega Drive
St. Pete Beach, Florida 33706

ARTICLE III: Purpose of the Corporation.

The corporation is being organized as a non-profit corporation. The purpose of this corporation is to improve the sailing skills of amateur sailors in the Tampa Bay area of Florida through advanced training and education. By providing hands-on training of the necessary skills in advanced sailing vessels and emphasizing sportsmanship in competition, the foundation will develop the youth to be well-rounded competitors. The hands-on demonstration of the enhanced skills of the youth will be demonstrated through organized amateur race activities. The foundation will provide educational programs related to seamanship, race tactics and racecourse management. The Jayne Lambke Youth Sailing Foundation will help develop sailing skills within a program where youth can train and develop sportsmanlike conduct within a competitive sailing environment.

ARTICLE IV: Election of Directors

Beginning January, 2002, the Directors will be elected on the first Thursday for a term of two (2) years. The number of Directors will not be less than five (5) at any time. The Directors will be elected by a quorum of the Members entitled to vote. A quorum will be the lesser of five (5%) of the total Members entitled to vote, or five (5). The vote of the majority of the votes entitled to be cast by the Members present, or represented by proxy, at a meeting at which a quorum is present is necessary for the adoption of any matter voted on by the Members.

ARTICLE V. Officers and Directors

The initial Officers and Directors are as follows:

Philip Smithies
Kerry Sherril
Michael Carroll

President and Director
Secretary and Director
Treasurer and Director

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ARTICLE VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Philip Smithies
7981 Boca Ciega Drive
St.Pete Beach, Florida 33706

ARTICLE VII: Incorporator

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

Philip Smithies
7981 Boca Ciega Drive
St.Pete Beach, Florida 33706

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April
2001



(Signature)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Jayne Lambke Youth Sailing Foundation, Inc.

2. The name and address of the registered agent and office is:

Philip Smithies
7981 Boca Ciega Drive
St. Pete Beach, Florida 33706

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

4-1-01

Date

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