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FLORIDA NON-PROFIT CORPORATION

Marina Bay Yacht Club, Inc.

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ARTICLES OF INCORPORATION

OF

**MARINA BAY YACHT CLUB, INC.,
a Florida corporation not for profit**

The undersigned, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporations Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Marina Bay Yacht Club, Inc., (referred to herein as the "Corporation").

ARTICLE II. TERM OF EXISTENCE

The Corporation shall exist perpetually or until terminated as provided by law.

ARTICLE III. ADDRESS OF CORPORATION

The mailing address and street address of the Corporation is 1600 Marina Bay Drive, Panama City, Florida 32409.

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.
Fla. Bar No. 0111806
Barron, Redding, Hughes, Fite,
Fensom, Sanborn & Kiehn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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ARTICLE IV. PURPOSE

The general nature, objects and purpose of the Corporation are:

- (1) To provide an entity responsible for owning, maintaining, controlling, and preserving a designated number of boat slips located within the marina of Marina Bay, a Condominium, located at 1600 Marina Bay Drive, Panama City, Bay County, Florida, (the "Slips"), which Slips shall be reserved for use by private members of the yacht club hereby established, (the "Yacht Club").
- (2) To provide an entity responsible for owning, maintaining, controlling, and preserving the boats or water vessels purchased by Corporation for use by the members of the Yacht Club, (the "Boats").
- (3) To provide for administrative, legal, accounting and financial services, and such other services relating to the Slips, the Boats and the Yacht Club.
- (4) To operate without profit for the sole and exclusive benefit of the members of the Yacht Club.

ARTICLE V. INITIAL REGISTERED AGENT
AND REGISTERED OFFICE

The name of the initial registered agent of the Corporation is T. Anthony Arnone, and the street address of the initial registered office of the Corporation is 1600 Marina Bay Drive, Panama City, Florida 32409.

Fax Audit No. H 01000069162 5ARTICLE VI. FIRST BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall initially consist of three (3) Directors. Thereafter, the election or appointment of the Board of Directors shall be regulated in accordance with the By-Laws of the Corporation.

The names and addresses of the persons constituting the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
T. Anthony Arnone	1600 Marina Bay Drive Panama City, FL 32409
Robert A. Gardner	1600 Marina Bay Drive Panama City, FL 32409
Patricia Lyons	1600 Marina Bay Drive Panama City, FL 32409

ARTICLE VII. OFFICERS

The names of the officers who are to manage the affairs of the Corporation until the first annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>
T. Anthony Arnone	President
Robert A. Gardner	Executive Vice President
Patricia Lyons	Vice President/Secretary/Treasurer

Fax Audit No. H 01000069162 5ARTICLE VIII. INCORPORATORS

The name and address of the initial incorporator is T. Anthony Arnone, 1600 Marina Bay Drive, Panama City, FL 32409.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 22 day of May, 2001.

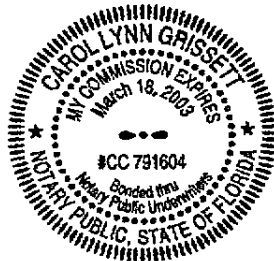
T. Anthony Arnone
T. Anthony Arnone
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Marina Bay Yacht Club, Inc., was acknowledged before me this 22nd day of May, 2001, by T. Anthony Arnone, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Carol Lynn Grissett

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____

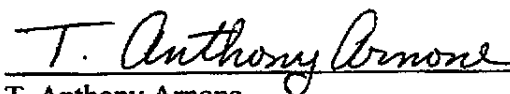
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ACCEPTANCE OF REGISTERED AGENT

OF

MARINA BAY YACHT CLUB, INC.

Having been named as registered agent to accept service of process for MARINA BAY YACHT CLUB, INC., a Florida corporation not for profit, at the place designated in these Articles, I hereby acknowledge that I am familiar with, and accept the obligations of that position, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



T. Anthony Arnone
Registered Agent

CONSENT DATED: May 22, 2001

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