

NR1000006126
THOMAS A. FREEHLING
ATTORNEY AT LAW

POST OFFICE BOX 220197
HOLLYWOOD, FL 33020

954 / 465-7635

May 25, 2001

Divisions of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500004326545--8
05/29/01--01158--005
*****70.00 *****70.00

RE: Incorporation of Not for Profit Corporation

Dear Sir/Madam:

Enclosed please find an original and a copy of a new
not-for-profit corporation to be filed by your division. Also
enclosed is your \$70.00 fee.

Thank you for your prompt attention to this filing.

Very truly yours,

Thomas A. Freehling
THOMAS A. FREEHLING

01 AUG 27 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1001-13022
PS 6/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

THOMAS A FREEHLING, ESQ.
P O BOX 220197
HOLLYWOOD, FL 33020

SUBJECT: BISCAYNE BAY SAILING CLUB CORPORATION
Ref. Number: W01000013022

We have received your document for BISCAYNE BAY SAILING CLUB CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00035027

ARTICLES OF INCORPORATION
OF
BISCAYNE BAY SAILING CLUB CORPORATION
A NON PROFIT CORPORATION

FILED
01 AUG 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby incorporate under and by virtue of the laws of the State of Florida, in such cases made and provided and particularly the general corporation law of Florida, as provided in Chapter 617, Florida Statutes, and any acts supplementary thereto.

ARTICLE I

The name of the corporation shall be the Biscayne Bay Sailing Club Corporation.

ARTICLE II

The street address of its initial registered office is 8920 S.W. 79th Avenue, Miami, Dade County, Florida 33156 and its initial registered agent at such address is Sophie Michael. The corporation shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States or foreign countries as said corporation may from time to time determine. The principal address is the same as the registered office.

ARTICLE III

The corporation may engage in any activity permitted under Chapter 617 of the laws of the State of Florida and of the United States; to promote and expedite sailing as a singles and/or couples activity.

(2)

ARTICLE IV

To join, prospective members shall so notify the commodore in writing and pay the membership fee to the corporation. Members of the corporation shall be entitled to one (1) vote per member. To qualify for membership, prospective members shall be over 18 and profess an interest in sailing.

ARTICLE V

The name and post office address of the subscriber to these Articles of Incorporation is:

Thomas A. Freehling, Esq.

Post Office Box 220197

1136 North North Lake Drive

Hollywood, Florida 33022-0197

ARTICLE VI

The number of directors of the corporation shall be a minimum of three (3) and not more than fifteen (15). All of the directors shall be required to be members of the corporation.

ARTICLE VII

The term of existence of the corporation shall be perpetual.

ARTICLE VIII

The name and post office address of the first Board of Directors and officers of the corporation, who, subject to the provisions of Certificate of Incorporation, by-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation

(3)

or until his successor is duly elected and qualified, is as follows:

| | |
|---|-----------|
| Thomas A. Freehling Post Office Box 220197 1136 North North Lake Drive Hollywood, Florida 33022 Phone: (954) 465-7635 | President |
|---|-----------|

| | |
|--|----------------|
| Sophie Michael 8920 S.W. 79th Avenue Miami, Florida 33156 Phone: (305) 271-4561 | Vice-President |
|--|----------------|

| | |
|---|-----------|
| Mark Emden 12900 S.W. 81st Street Miami, Florida 33183 Phone: (305) 385-6402 | Treasurer |
|---|-----------|

ARTICLE IX

The directors are elected every year in June or July by the general membership at the Club's Election Dinner/Dance event. If there is a vacancy during the course of the year the elected Board of Directors shall appoint a member of the BBSC who is in good standing to fill such vacancy.

BISCAYNE BAY SAILING CLUB

OFFICERS AUGUST 1, 2000 - JULY 31, 2001

| | | <u>HOME</u> | <u>OFFICE</u> |
|----------------------|----------------|-----------------|---------------|
| Commodore | Tom Freehling | (954) 922-7635 | 465-7635 |
| Vice Commodore | Sophie Michael | (305) 271-4561 | |
| Secretary | Julia Levin | (305) 447-8359 | |
| Treasurer | Mark Emden | (305) 385-6402 | 703-5698 |
| Sailing Coordinator | Gene Wrigley | (305) 662-3925 | |
| Asst Sailing Co-Ord. | Jim McDonough | (954) 893-9488 | |
| Historian | Nita Emden | (305) 385-6402 | |
| Hospitality | Sydney Nelson | (305) 887-2144 | |
| Public Relations | Norma Engle | (305) 279- 8189 | |
| Telephone Chairman | Sophie Michael | (305) 271-4561 | |

Board of Directors

Newsletter-- Julia Levin, 440 Santander Ave, # 18, Coral Gables, Fla.

Communications-- Mark Emden, 12900 S.W. 81 St, Miami, Fla.

Public Relations-- Norma Engle, 7915 S.W. 86 St, #706, Miami, Fla.

Newspaper Contact-- Nita Emden, 12900 S.W. 81 St, Miami, Fla.

Social Director-- Sydney Nelson, 530 Eldron Dr., Miami Springs, Fla.

Phone Coordinator-- Sophie Michael, 8920 S.W. 79th Ave, Miami, Fla.

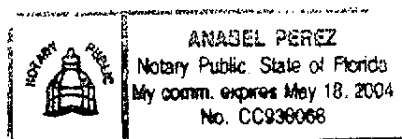
(4)

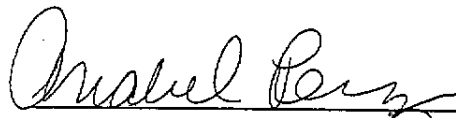
I, THE UNDERSIGNED, being the original subscriber to the capitol stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida in such cases made and provided, do make, and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereinto subscribed my hand and seal this 24th day of May, 2001.


Thomas A. Freehling

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

Before me, the undersigned authority this day personally appeared, THOMAS A. FREEHLING, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that his signature thereto appended is his true signature, and that he executed the said Articles of Incorporation for the uses and purposes therein mentioned and intended.




Notary Public

FILED

01 AUG 27 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sophie Michael of 8920 Southwest 79th Avenue, Miami,
Florida 33156 hereby agrees to be the Registered Agent for the
Biscayne Bay Sailing Club as required by the Florida Corporation
Statute this 25th day of August, 2001.


Sophie Michael