

# N01000008368

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 NOV 29 PM 12:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- LEMON BAY CREW CLUB, INC.
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

- Walk-in     
  Pick-up time ASAP     
  Certified Copy  
 Mail-out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700004698057--2  
-11/29/01--01017--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Barbara Keys* GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Principal Off. address  
 DATE 11/29 @ 12:43 pm  
 EXAM J. Bry

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Examiner's Initials

01 NOV 29 AM 11:11

RECEIVED

J. BRYAN NOV 29 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**LEMON BAY CREW CLUB, INC.**  
**a Florida Not For Profit Corporation**

**FILED**  
01 NOV 29 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is LEMON BAY CREW CLUB, INC..

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The corporation is a not for profit corporation organized for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida.

**ARTICLE IV**

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the bylaws.

## ARTICLE V

The street address of the initial registered office of the corporation is 5341 Burgner Street, Port Charlotte, Florida 33981. The name of its initial registered agent at such address is Tizza Chace. This address is also principal office address.

## ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five (5); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at such time and place as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provisions of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action

by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Residential Address</u>
Jan Barrett	601 McCall Road North Englewood, FL 34223
Todd Chace	5341 Burgner Street Port Charlotte, FL 33981
Tizza Chace	5341 Burgner Street Port Charlotte, FL 33981
Carolyn Pope	210 Wentworth Avenue Englewood, FL 34223
Dave Demersman	1997 Whispering Pines Boulevard Englewood, FL 34223

#### ARTICLE VII

The name and address of the incorporator are: Tizza Chace, 5341 Burgner Street, Port Charlotte, Florida 33981.

## ARTICLE VIII

The board of directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other offices as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors.

## ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

## ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

## ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and

operated exclusively for education and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal law laws.

ARTICLE XII

Amendment to these articles of incorporation may be adopted by the board of directors at a meeting of the board of directors by a majority vote of the directors then in office.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation on November 28<sup>th</sup>, 2001.

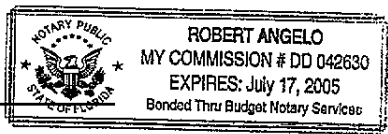
  
\_\_\_\_\_  
TIZZA CHACE

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on the 28<sup>th</sup> day of November, 2001, before me, a notary public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared TIZZA CHACE, and executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public

Personally known   X   OR Produced Identification \_\_\_\_\_  
Type of identification Produced \_\_\_\_\_



To: The Department of State  
Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby 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, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: November 28<sup>th</sup>, 2001.

  
\_\_\_\_\_  
TIZZA CHACE, Registered Agent

**FILED**  
01 NOV 29 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA