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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/03/02--01083--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Boat Jacksonville, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Holly Dufresne  
Name (Printed or typed)

149 Prindle Dr. E.  
Address

Jacksonville FL 32225  
City, State & Zip

(904) 221-1747  
Daytime Telephone number

FILED  
02 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**NOTE: Please provide the original and one copy of the articles.**

Pom 6/4

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**FILED**  
02 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:

BOAT JACKSONVILLE, INC.

**ARTICLE II**

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

13245 Atlantic Blvd., Ste. 4-363, Jacksonville, Florida 32225

**ARTICLE III**

The purpose for which the corporation is organized is:

Boat Jacksonville, Inc. is an association created to assist in the expansion of the boating community in Northeast Florida through enhancement of the public's knowledge in navigation, water access, safety and other boating related issues facilitated by its membership consisting of committed marine industry professionals.

**ARTICLE IV**

Membership is as follows:

Any individual with an interest in the purposes of the corporation shall be eligible for membership in accordance with the by-laws and rules and regulations in effect from time to time. There shall be no limit on the number of members. The by-laws of the corporation may provided for other classes of membership and the Board of Directors may also from time to time prescribe other classes of membership and also prescribe rights, privileges and duties of members, associates or other such classes as may from time be established.

**ARTICLE V**

The manner in which the directors are elected or appointed:

The internal affairs of the corporation shall be managed by a Board of Directors consisting of no more than 7 individuals. The manner of election or appointment of directors, their terms of office, and all other provisions regarding the regulation of the affairs of the corporation shall be set forth in the Bylaws.

#### **ARTICLE VI**

The names, addresses, and titles:

The initial Board of directors, whose members are to serve until successor or additional members of the Board of Directors are elected or appointed pursuant to the Bylaws, shall consist of 3 directors whose names, addresses and titles are:

Mike Land, President  
13245 Atlantic Blvd., Ste. 4-363  
Jacksonville, FL 32225

Holly S. Dufresne, Sec/Treas.  
149 Prindle Dr. E.  
Jacksonville, FL 32225

James Hill, Director  
372 7<sup>th</sup> St.  
Atlantic Beach, FL 32233

#### **ARTICLE VII**

The name and Florida street address of the registered agent is:

Holly Dufresne  
149 Prindle Dr. E.  
Jacksonville, FL 32225

#### **ARTICLE VIII**

The name and address of the Incorporator is:

Holly Dufresne  
149 Prindle Dr. E.  
Jacksonville, FL 32225

#### **ARTICLE IX**

Not for Profit:

This Corporation is not organized for profit or organized in an activity ordinarily carried on for profit, and no part of its net earnings shall inure to the benefit of any private Shareholder or individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE X**

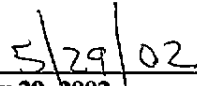
**Indemnification:**

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

\*\*\*\*\*

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.

  
\_\_\_\_\_  
Holly S. Dufresne  
REGISTERED AGENT  
INCORPORATOR

  
\_\_\_\_\_  
May 29, 2002

**FILED**  
02 JUN -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA