

CSF **N0200000453C**

ACCOUNT NO. : 072100000032

REFERENCE : 622000 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 13, 2002

ORDER TIME : 11:22 AM

ORDER NO. : 622000-005

CUSTOMER NO: 6471A

CUSTOMER: Ms. Cindy Plante
Mateer & Harbert, P.a.

Suite 600
225 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: WINTER PARK YACHT CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
02 JUN 13 PM 12:55

RECEIVED
02 JUN 13 PM 12:13
TALAHASSEE, FL 32304
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

WINTER PARK YACHT CLUB, INC.

The undersigned, acting as the incorporator of Winter Park Yacht Club, Inc., a Florida not-for-profit corporation (the "Corporation") under the Florida Not For Profit Corporation Act (the "Act"), submits the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **Winter Park Yacht Club, Inc..**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2111 Via Tuscany, Winter Park, Florida 32789. The initial mailing address of the corporation is P.O. Box 2830, Winter Park, Florida 32790.

ARTICLE III - PURPOSE

The general object and purpose for which the corporation is organized is to encourage the sport of sailing, Kayaking, canoeing and other boating and to promote the science of seamanship and anchorage for the recreation of its members on a nonprofit basis and make available for the youth of the Club the opportunity to learn and practice seamanship. This Corporation is organized and shall be operated as a nonprofit organization under the Act exclusively for the purpose of promoting a common business interest as described in Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue law (the "Code"), and conducting any and all lawful affairs for which a Florida nonprofit corporation may be incorporated under the Act; provided, however, that the Corporation may not engage in any activities not permitted to be carried on by a corporation described in Section 501(c)(7) of the Code.

ARTICLE IV - MANNER OF ELECTION

The Directors of Winter Park Yacht Club, Inc. have been duly appointed.

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ARTICLE V - INITIAL DIRECTORS/OFFICERS

<u>Name</u>	<u>TITLE</u>	<u>Address</u>
John A. Cunningham	Director	1336 Sunset Drive Winter Park, Florida 32789
Robert M. Peck	Director	1546 Williams Drive Winter Park, Florida 32789
Baxter C. Bode	Director	1157 Tom Gurney Drive Winter Park, Florida 32789

ARTICLE VI - NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III above.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of Winter Park Yacht Club, Inc.'s registered agent is Steven R. Bechtel, Mateer & Harbert, P.A., 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

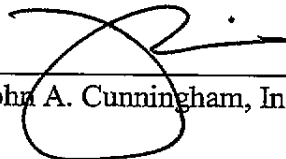
ARTICLE VIII - INCORPORATOR

The Incorporator of the Winter Park Yacht Club, Inc. is John A. Cunningham.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation this 31 day of May, 2002.

By: 
John A. Cunningham, Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Winter Park Yacht Club, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2111 Via Tuscany, Winter Park, Florida 32789, has named Steven R. Bechtel as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: June 7, 2002


Steven R. Bechtel, Registered Agent

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