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Fax Number : (850)205-0381

Front

Account Name : Filings IncAccount Number : 072720000101
Phone : (450)365-5735
Fax Number : (754)541-4162

FLORIDA NON-PROFIT CORPORATION

SOUTH FLORIDA YACHT CLUB, INC.

D. WHITE JUL 25 2003

Certificate of Status	Ō
Certified Copy	0
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EFFECTIVE DATE

ARTICLES OF INCORPORATION of South Florida Yacht Club, Inc. a corporation not for profit

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE 7/19/03

The name of this corporation is South Florida Yacht Club, Inc. , a corporation not for profit

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 10910 S.W. 10th Court Davie, Florida 33324

ARTICLE III - PURPOSE

To stimulate interest in boating & yachting, navigation & seamanship; to promote a fraternal spirit among it's members and with other yachtemen and yacht clubs.

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualifications for membership will be determined by the by-laws.

ARTICLS V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is Teresa Roman Vice-President, Filings, Inc., a Florida corporation, 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Ronald J. Anamia 10910 S.W. 10th Court, Davie, Florida 33324 Richard Pappa 10910 S.W. 10th Court, Davie, Florida 33324 Kathy Lewis 10910 S.W. 10th Court, Davie, Florida 33324

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IR - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

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ARTICLE X -REVENUE

No part of the net earning of the corporation shalk he distributable to its members, except that the corporation shalk shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Anticle III hereof.

Not withstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Revenue Code.

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ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the sasets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(1) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Datod: July 22, 2003

Filings, Inc. by Teresa Roman, Vice-President

Jacon Lomon Incorporator NO3000 239969

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SECRETARY OF STATE TALLAHASSEE FLORIDA for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that South Florida Yacht Club, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 22, 2003

Tuesa Roman, Vice-President

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 22, 2003

Filings, Inc. by Torosa Roman, Vice-President

Jusoa Roman