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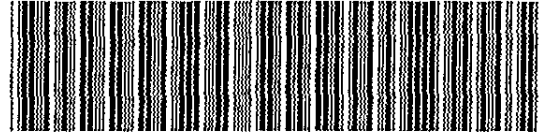
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Gloria A. Decker E.A.

telephone
(772) 337-3568

September 25, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Port St. Lucie Yacht Club, Inc.

Enclosed is an original and one (1) copy of the "Articles of Incorporation" (in compliance with Chapter 617, F.S.) and a check for \$78.75 for the Filing Fee, Certificate of Status and Designation of Registered Agent.

Also enclosed is the "Articles of Dissolution" for the Port St. Lucie Yacht Club, Inc. which was incorporated on June 17, 1999. The document number of this corporation is P99000058054. An additional check is enclosed for \$43.75 for the Filing Fee for Dissolution and Certificate of Status.

At this time, the corporate members are applying for a not for profit status, as the purpose of the organization is for general social purposes, to include social functions and for the formation of a fleet of yachts for sailing and cruising. (See article III) Any income that is derived from the social functions or other income activities is used to maintain the upkeep of the building, to support the operating expenses and to make major capital improvements as needed. The corporation has no shareholders and in addition, no member derives monetary or physical benefit from any proceeds. All work is done on a voluntary basis.

Since the Port St Lucie Yacht Club, Inc. would like to proceed with business as usual using the same corporate name, enclosed is an affidavit signed by the Dir/Commodore stating that the dissolution will not be revoked.

Yours truly,

Gloria A. Decker E.A.
Gloria A. Decker, E.A.

2417 S.E. Camarin St.
Port St. Lucie, FL 34952

Mr. Saul Schwartz, Dir/Commodore
Port St Lucie Yacht Club, Inc.
500 E. Prima Vista Blvd
Port St Lucie, FL 34983

September 25, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

AFFIDAVIT

SUBJECT: Port St Lucie Yacht Club, Inc.

The Port St Lucie Yacht Club, Inc. is currently applying for a "not for profit" status and at the same time dissolving the corporation as a "for profit" corporation. Since we would like to continue to use the same name without a waiting period, I, Saul Schwartz, as Dir/Commodore of the club hereby ascertain that we will not revoke the dissolution.

Yours truly,


Saul Schwartz
Dir/Commodore

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Port St. Lucie Yacht Club, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

500 E. Prima Vista Blvd.

Port St. Lucie, FL 34983

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For general social purposes, to include social functions and for the formation of a fleet of yachts for sailing and cruising.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors/ officers are elected by the general membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

D/Commodore Saul Schwartz	133 SE Fallon Drive	Port St Lucie, FL 34983
D/Vice Commodore Robert Gordon	405 Gasparilla Ave.	Port St Lucie, FL 34983
D/Secy Christine Schwartz	133 SE Fallon Drive	Port St Lucie, FL 34983
D/Treas Eileen Jenny	350 NE Solida Drive	Port St Lucie, FL 34983
D/Fleet Captain Jack Davis	7830 Meadow Lark Ln	Port St Lucie, FL 34952
D/Rear Commodore Robert Gordon	405 Gasparilla Ave	Port St Lucie, FL 34983

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christine Schwarz
133 SE Fallon Drive
Port St Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria A. Decker, E.A.
2417 SE Camarin St
Port St Lucie, FL 34952

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.

Christine Schwartz
Signature/Registered Agent

9/25/03
Date

Gloria A. Decker E.A.
Signature/Incorporator

9/25/03
Date