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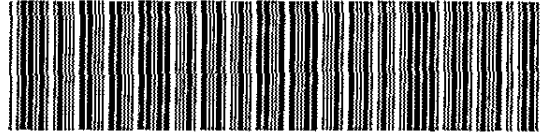
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/05/04--01012--001 **498.75

05/18/04--01065--006 **306.25

FILED

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✓

TRANSMITTAL LETTER

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

SUBJECT: East Tangier Terrace Yacht Basin Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: David Finkelstein
Name (Printed or typed)

27 Flechter Avenue
Address

Sarasota, Florida 34237
City, State & Zip

941-952-9999
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

DAVID FINKELSTEIN
27 FLATCHER AVE
SARASOTA, FL 34237

SUBJECT: EAST TANGIER TERRACE YACHT BASIN ASSOCIATION, INC.
Ref. Number: W04000017728

We have received your document for EAST TANGIER TERRACE YACHT BASIN ASSOCIATION, INC. and check(s) totaling \$498.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$306.25.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00031824

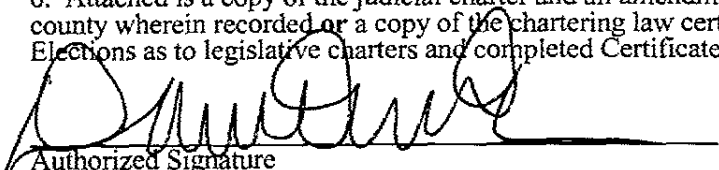
**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. East Tangier Terrace Yacht Basin Association, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 27 Fletcher Avenue, Sarasota, Florida 34237
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. March 8, 1957
Date of legislative or judicial incorporation
4. FEI Number -
☐ FEI Number applied for
☒ FEI Number not required
5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	David Finkelstein	3727 Tangier Terrace	Sarasota, Florida 34237
Vice President	Mark Nigh	3517 Tangier Terrace	Sarasota, Florida 34237
Sec/Treas	David Finkelstein	3727 Tangier Terrace	Sarasota, Florida 34237

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.


Authorized Signature

David Finkelstein, President

Name and capacity of person signing application
(see S. 617.10201(6))

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TO: THE HONORABLE JUDGE OF THE CIRCUIT COURT OF THE TWELFTH
JUDICIAL CIRCUIT IN AND FOR SARASOTA COUNTY, FLORIDA:

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, Chapter 617 of the Florida Statutes, applicable to corporations not for profit, under the following proposed Charter:

ARTICLE I.

Name.

The name of this Corporation shall be EAST TANGIER TERRACE YACHT BASIN ASSOCIATION, and it is to be located in Sarasota County, Florida.

ARTICLE II.

Object.

The general nature of the object of this Corporation shall be:

A. The establishment, maintenance and management of a club for social purposes, mutual improvement and the promotion of civic and social interest among its members.

B. To insure the present and future character and welfare of the development of lands contained in San Remo Estates Subdivision, and to promote the welfare, social, intellectual and recreational interests of its members.

C. To build and to maintain facilities for boat docks for use by members of this Association on Lot "A", San Remo Estates No. 3.

OFF. REC. 33 PAGE 37

D. To do any and all lawful things and acts which this Association at any time, and from time to time, shall, in its discretion, deem to be in the best interests of said development and the owners of the building sites therein, and to pay all costs and expenses in connection therewith.

E. The intention being that said Association shall not be for profit or gain.

ARTICLE III.

Membership.

Every person who is an owner of real property on the East Side of Tangier Terrace in SAN MEMO ESTATES, UNIT NO. 1, as per plat thereof recorded in Plat Book 6, Pages 36 and 36-a of the Public Records of Sarasota County, Florida, which comprises Lots 1 to 14 inclusive, is eligible to become a member of this organization, by application to the Board of Directors and payment of such initial membership fee as may be required by the Board of Directors.

ARTICLE IV.

Subscribers.

The names and residences of the subscribers to this non-profit corporation charter are as follows:

1. Julian Schwabacher 3517 Tangier Terrace, Sarasota, Fla.
2. Robert Lanley 3549 Tangier Terrace, Sarasota, Fla.
3. Willard Olson 3601 Tangier Terrace, Sarasota, Fla.
4. R. B. Collins 3615 Tangier Terrace, Sarasota, Fla.
5. William M. Stuart 3741 Tangier Terrace, Sarasota, Fla.
6. Marie Collins 3615 Tangier Terrace, Sarasota, Fla.
7. Otto A. Buder 3705 Tangier Terrace, Sarasota, Fla.
8. Edward Kotrich 3839 Tangier Terrace, Sarasota, Fla.

ARTICLE V.

OFF.
REC.

33 PAGE 38

Officers.

The business affairs of this Corporation shall be managed by a Board of Directors, consisting of five (5) Directors, who shall be elected annually from and by the membership of said Corporation. The term of membership of the Directors shall be for one (1) year in accordance with the By-Laws of this Corporation. All legal instruments of this Corporation shall be signed by the President or Vice-President and attested by the Secretary of such Board, or in any other manner as may be authorized by law. Election to membership on the Board of Directors shall be by majority vote of the members present at the meeting called for such purpose.

ARTICLE VI.

First Officers

The names of the officers who are to manage all the affairs of the Corporation until the first election as provided by this Charter are as follows:

PRESIDENT	R. B. Collins
VICE-PRESIDENT	Willard Olson
SECRETARY	Marie Collins
TREASURER	Marie Collins

ARTICLE VII.

By-Laws

The By-Laws of this Corporation are to be made, altered or rescinded by a vote of 60% of the members present at any annual meeting of the Corporation or at any other meeting of the Corporation called for such purpose.

ARTICLE VIII.

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33 PAGE 39

Indebtedness

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself, which shall never be greater than two-thirds of the value of the property of the Corporation, shall be \$2,500.00.

ARTICLE IX.

Term

This Corporation shall exist perpetually or until dissolved according to law.

ARTICLE X.

Value of Real Estate

The amount and value of real estate which the Corporation may hold, subject always to the approval of the Circuit Judge, shall be \$5,000.00.

WITNESS the hands and seals of the undersigned incorporators at Sarasota, Sarasota County, State of Florida, this the 8 day of March, 1957.

Julian Schwabacher (SEAL)
Julian Schwabacher

William M. Stuart (SEAL)
William M. Stuart

Robert Lamley (SEAL)
Robert Lamley

Marie Collins (SEAL)
Marie Collins

William Olson (SEAL)
William Olson

Otto A. Buder (SEAL)
Otto A. Buder

R. B. Collins (SEAL)
R. B. Collins

Edward Kotrich (SEAL)
Edward Kotrich

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Personally appeared before me, the undersigned authority, R. B. Collins, to me well known to be one of the Incorporators described in the foregoing Charter of EAST TANGIER TERRACE YACHT BASIN ASSOCIATION, and acknowledged the same, and, after being duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purposes and objects set forth.

R. B. Collins

Sworn to and subscribed before me this 7 day of March, 1957.

Neil S. Knight
Notary Public

My Commission Expires:

Notary Public, State of Florida as before
His commission expires A. M. 1959.
Bonded by American Surety Co. of N. Y.

"STATE OF FLORIDA, COUNTY OF SARASOTA
I hereby certify that the foregoing is a true and correct copy of pages 1 through 5 of the instrument filed in this office. The original instrument filed contains 5 pages.

☒ This copy has no redactions. ☐ This copy has been redacted pursuant to law.

Witness my hand and official seal this 20 day of March, 1957.

By: *Karen E. Rushing*
KAREN E. RUSHING, CLERK OF THE CIRCUIT COURT
Deputy Clerk



WOOD & SCHUB
ATTORNEYS AT LAW
200 TOWN SQUARE
SARASOTA, FLORIDA

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

East Tangier Terrace Yacht Basin Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

27 Fletcher Avenue, Sarasota, Florida 34237

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To insure the present and future character and welfare and to build, maintain and manage facilities for boat docks on Lot "A", San Remo Estates No. 3, Sarasota, Florida and Lot "A" itself and for the purposes stated in the original March 8, 1957 Articles of Incorporation of the Corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The vote of 60% of the members of the Corporation to add, remove or replace any Director.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

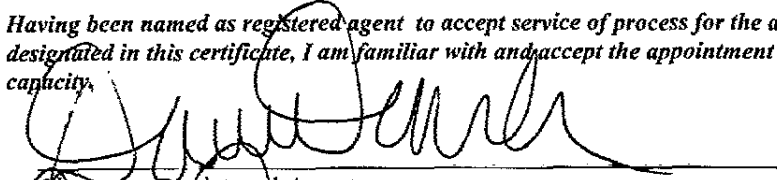
David Finkelstein
27 Fletcher Avenue
Sarasota, Florida 34237

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

David Finkelstein
27 Fletcher Avenue
Sarasota, Florida 34237

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.



Signature/Registered Agent

5/3/09

Date



Signature/Incorporator

5/3/09

Date

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