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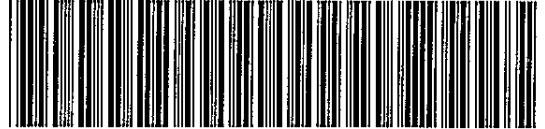
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2004 JUN 28 P 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/29/04



Dennis A. Barbarisi

ATTORNEY AT LAW
POST OFFICE BOX 1982
171-A EGLIN PARKWAY N.E.
FORT WALTON BEACH, FLORIDA 32548

TELEPHONE (850) 244-6102

June 24, 2004

Florida Department of State
Honorable Glenda E. Hood, Secretary of State
Division of Corporations
Attention: New Filings Section
Post office Box 6327
Tallahassee, Florida 32314-6327

In re: Emerald Coast Performance Boat Club, Inc.
A proposed corporation not-for-profit

Madam:

Enclosed herein please find the following:

1. An original and one (1) exact copy of the *Articles of Incorporation of the Emerald Coast Performance Boat Club, Inc.*; the *Articles of Incorporation* designate a registered agent and the acceptance of the registered agent is included therein.
2. Check # 10088 drawn upon my trust account in the amount of \$175.00; said check represents the fees necessary for filing *Articles of Incorporation* and the *Designation and acceptance by Registered Agent* in the amount of \$35.00 each for a total of \$70.00. Additionally, the sum of \$105.00 is included for the return of a certified copy of the *Articles of Incorporation* and a certified copy of the *Certificate Designating Registered Office For The Service of Process Within This State, Naming Registered Agent Upon Whom Process May Be Served* after they have been filed and the corporation assigned a document number.

I thank you for your consideration of the above, and remain,

Sincerely yours;

Dennis A. Barbarisi
Attorney at Law

DAB/bab
Enclosures: a/s/a

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EMERALD COAST PERFORMANCE BOAT CLUB, INC.**

I, the undersigned subscriber to these *Articles of Incorporation*, a natural person, competent to contract, do hereby announce my intent to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and is:

EMERALT COAST PERFORMANCE BOAT CLUB, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The principal office of this corporation is located at 632-B North Beal Parkway, Fort Walton Beach, Florida 32547.

1. The mailing address of the principal office of this corporation is 632-B North Beal Parkway, Fort Walton Beach, Florida 32547.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To promote the pleasurable and recreational use of the waterways of this state for boating activities for the enjoyment of its members.
2. To promote and disseminate to the general public rules relative to the safe Enjoyment of the boating sports.
3. To promote and encourage all kinds of boating sports; promote and encourage

The sport, pleasure, exercise, and recreation of its members; promote sociability and friendship among its members; and to manage and conduct entertainment, excursions, and social meetings of its members.

4. No part of the net earnings of the Emerald Coast Performance Boat Club, Inc, shall inure to the benefit of any private shareholder or individual.

ARTICLE V

The street address of the initial registered office of the corporation is 632-B North Beal Parkway, Fort Walton Beach, Florida 32547 and the name of its initial registered agent at such address is Terry Aikens.

ARTICLE VI

The number of directors/trustees constituting the initial board of directors of the corporation is three (3); this corporation shall have at least three (3) directors/trustees and no more than five (5) directors/trustees. The names and addresses of the persons who are to serve as members of the initial board of directors are:

NAME

ADDRESS

Dana Schikora

8055 Escala Street
Navarre, Florida 32566

Timothy Wells

222 Chateaugay Street
Fort Walton Beach, Florida 32548

John Sexton

241 Shalimar Drive
Shalimar, Florida 32579

- A. The voting rights of the members of this corporation and their right to vote relative to the election of directors/trustees shall be as set forth in the by-laws of this corporation.
- B. The method of election of directors shall be as stated in the by-laws of this

corporation.

ARTICLE VII

Dissolution Clause: After payment of all outstanding obligations, all remaining funds will be donated to one or more non-profit charitable organization.

ARTICLE VIII

The name and address of the incorporator is:

Alan T. Jenkins 345-B Bonita Avenue
Fort Walton Beach, Florida 32548

ARTICLE IX


IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the corporation hereinbefore named, have hereunto set my hand and seal this 23 day of June 2004, for the purpose of forming this corporation to do business both within and without of the State of Florida, and pursuant to the corporation law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these *Articles of Incorporation* and certify that the facts herein stated are true.


ALAN T. JENKINS

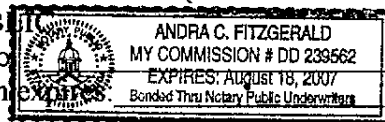
**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME the undersigned authority, this day personally appeared ALAN T. JENKINS who is personally known to me and who did(did not) take an oath, and who produced FID# J525-011-72-1620 executed the foregoing instrument and acknowledged to and before me that he, ALAN T. JENKINS, executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of June, 2004.

 ANDRA C. FITZGERALD
(Printed name of Notary)

NOTARY PUBLIC
Commission No. _____
My commission expires _____



**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapters 48.091, 617.0501, and 617.0503, Florida Statutes, the following is submitted, in compliance with said Acts:

First that EMERALD COAST PERFORMANCE BOAT CLUB, INC. desiring to organize under the laws of State of Florida with its principal office at Fort Walton Beach, Florida, 632-B North Beal Parkway, Fort Walton Beach, County of Okaloosa, State of Florida, has named TERRY AIKENS, at its registered office located at 632-B North Beal Parkway, Fort Walton Beach, Okaloosa County, Florida as its registered agent to accept service of process within the State.


Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office and acting as registered agent; I, the individual named registered agent above, am familiar with and accept the obligations of that position.

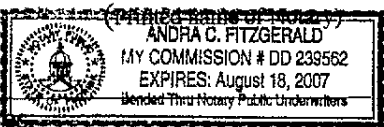
By: Terry L. Aikens
TERRY AIKENS
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, this day personally appeared
TERRY AIKENS who is personally known to me or has produced PERSONALLY KNOWN
as identification and who did (did not) take an oath, and who executed the foregoing
instrument and acknowledged to and before me that he, TERRY AIKENS, executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of June 2004.


NOTARY PUBLIC
Commission No. _____
My commission expires _____



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