

**N04000007784**

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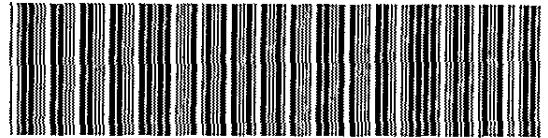
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*Handwritten signature*

Charter Number Only

VALIDATION ONLY

8/6/04  
John K. Landis  
Requestor's Name  
Address  
3694x  
City State ZIP Phone

CORPORATION(S) NAME

Lemon Bay Yacht Club, Inc.

- ☐ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
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ARTICLES OF INCORPORATION  
OF  
LEMON BAY YACHT CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, hereby form a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be LEMON BAY YACHT CLUB, INC.

ARTICLE II: STATEMENT OF PURPOSES

This corporation is formed for the purposes of promoting and supporting the enjoyment and preservation of Florida's freshwater and saltwater natural resources and facilities and to provide educational and recreational activities related to boating and other water sports. Membership shall be non-discriminatory and open to the public subject to the requirement that members meet reasonable eligibility criteria and pay all dues and assessments which may, from time to time, be required, and regularly attend meetings of the association. Any member may be expelled upon a majority vote of the full membership for failure to comply with these requirements. No member, officer or director shall use his status as a member, officer or director to directly or indirectly for personal or financial gain and shall avoid all conflicts of interest and any appearance of impropriety while acting in such capacity.

ARTICLE III: TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved by act of the membership or pursuant to law.

ARTICLE IV: ADDRESS

The initial street address of the registered office of this corporation in Florida shall be 5263 Lemon Bay Pointe Drive, Englewood, Florida 34223. The Board of Directors may, from time to time, move such office to any other location within the State of Florida as they may deem appropriate.

The name of the registered agent is John K. Landis whose address is 5263 Lemon Bay Pointe Drive, Englewood, Florida 34223.

ARTICLE V: DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by By-Laws, adopted by the membership, but shall never be less than three (3).

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#### ARTICLE VI: INITIAL DIRECTORS

The names and addresses of the Board of Directors are:

1. John K. Landis, 5263 Lemon Bay Pointe Dr., Englewood, Florida
2. Mary A. Landis, 5263 Lemon Bay Pointe Dr., Englewood, Florida
3. Richard H. Behrens, 359 Ardenwood Dr., Englewood, Florida
4. Kathleen B. Behrens, 359 Ardenwood Dr., Englewood, Florida

The above named Directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and above qualified.

#### ARTICLE VII: INITIAL OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

1. President: John K. Landis, 5263 Lemon Bay Pointe Dr., Englewood, FL
2. Vice-Pres: Richard H. Behrens, 359 Ardenwood, Dr., Englewood, FL
3. Secretary: Kathleen B. Behrens, 359 Ardenwood, Dr., Englewood, FL
4. Treasurer: Mary A. Landis, 5263 Lemon Bay Pointe Dr., Englewood, FL

#### ARTICLE VIII: SUBSCRIBERS

1. John K. Landis, 5263 Lemon Bay Pointe Dr., Englewood, FL
2. Mary A. Landis, 5263 Lemon Bay Pointe Dr., Englewood, FL
3. Richard H. Behrens, 359 Ardenwood Dr., Englewood, FL
4. Kathleen B. Behrens, 359 Ardenwood, Dr., Englewood, FL

#### ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members, and approved at a meeting by a majority of the full membership entitled to vote thereon, unless all the Directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SUBSCRIBERS

John K. Landis

John K. Landis

Richard H. Behrens

Richard H. Behrens

Kathleen B. Behrens

Kathleen B. Behrens

Mary A. Landis

Mary A. Landis

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act.

LEMON BAY YACHT CLUB, INC., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Englewood, Florida, has named John K. Landis, located at the address of 5263 Lemon Bay Pointe Dr., as its agent to accept service of process within the State Of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John K. Landis  
Resident Agent