

**Electronic Articles of Incorporation
For**

N05000007939
FILED
August 04, 2005
Sec. Of State
clewis

MATLACHA YACHT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATLACHA YACHT CLUB, INC.

Article II

The principal place of business address:

4330 PINE ISLAND ROAD
MATLACHA, FL. US 33993

The mailing address of the corporation is:

P.O. BOX 7
MATLACHA, FL. 33993

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PECUNIARY PROFIT,
INCLUDING, BUT NOT BY WAY OF LIMITATION, ANY CHARITABLE,
BENEVOLENT, SOCIAL OR FRATERNAL PURPOSES RELATED TO
YACHTING.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD TO ELECT DIRECTORS WILL BE STATED IN THE BYLAWS

Article V

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

BERNARD JOHNSON
4330 PINE ISLAND ROAD
MATLACHA, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERNARD JOHNSON

Article VI

The name and address of the incorporator is:

BERNARD JOHNSON
4330 PINE ISLAND ROAD
MATLACHA, FL 33993

Incorporator Signature: BERNARD JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
BERNARD JOHNSON
4330 PINE ISLAND ROAD
MATLACHA, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

08/03/2005