

1N060000000068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

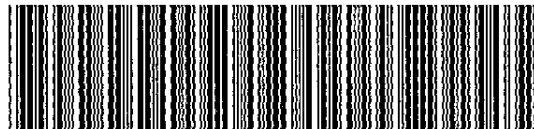
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W-1
54450

Office Use Only



800061323958

12/08/05--01016--004 **28.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -4 AM 8:28

B. McKnight JAN 05 2006

LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL*
CHESTER B. GRIFFIN**
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*
MICHAEL KURTH

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

**BOARD CERTIFIED TAXATION LAWYER

*BOARD CERTIFIED CIVIL TRIAL LAWYER

MAILING ADDRESS:

POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2566

December 28, 2005

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

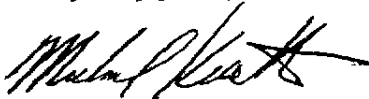
Re: Treasure Coast Youth Sailing Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, with Acceptance of Registered Agent Designated in Articles of Incorporation, for the Treasure Coast Youth Sailing Foundation, Inc. and one copy of the same. The articles have been corrected as per your letter of December 20, 2005.

Please return a Certified Copy of the articles to this office with a receipt for the filing and Certified Copy. A return envelope is enclosed for your convenience.

Very truly yours,



Michael Kurth



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
05 DEC 19 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 9, 2005

NEIL, GRIFFIN, TIERNEY, NEIL & MARQUIS
MICHAEL KURTH
PO BOX 127
FORT PIERCE, FL 34954

SUBJECT: TREASURE COAST YOUTH SAILING FOUNDATION, INC.
Ref. Number: W05000054450

We have received your document for TREASURE COAST YOUTH SAILING FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 505A00071290



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

NEIL, GRIFFIN, TIERNEY, NEIL & MARQUIS
MICHAEL KURTH
PO BOX 127
FORT PIERCE, FL 34954

SUBJECT: TREASURE COAST YOUTH SAILING FOUNDATION, INC.
Ref. Number: W05000054450

We have received your document for TREASURE COAST YOUTH SAILING FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The Registered Agent page has two R.A. address.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 505A00071290

**ARTICLES OF INCORPORATION
OF
TREASURE COAST YOUTH SAILING FOUNDATION, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
06 JAN -4 AM 8:28

The undersigned incorporator, Roy Whitehead, hereby forms the Treasure Coast Youth Sailing Foundation, Inc., a not-for-profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:
Treasure Coast Youth Sailing Foundation, Inc.

The address of the principal office of this corporation shall be 700 Indian River Drive, Fort Pierce, FL 34949, and the mailing address of the corporation shall be P.O. Box 3108, Fort Pierce, FL 34948.

ARTICLE II. BOARD OF DIRECTORS

The Board of Directors initially shall consist of Seven (7) members, four (4) of whom shall be members in good standing of the Fort Pierce Yacht Club, Inc. The sitting Commodore of the Fort Pierce Yacht Club, while in control of the Treasure Coast Sailing Foundation, Inc. as set forth in the Bylaws, shall nominate these four (4) members and, upon confirmation by the Board of Directors of the Fort Pierce Yacht Club, these four (4) nominees shall serve on the Board of Directors of the Treasure Coast Youth Sailing Foundation. The Directors named and selected as set forth above shall then select the remaining three (3) members of the Board of Directors of the Treasure Coast Youth Sailing Foundation from the community in a manner directed by the Bylaws of the Corporation. When control of the Treasure Coast Youth Sailing Foundation has transferred to the membership, Directors shall be elected as set forth in the Bylaws of the Corporation.

ARTICLE III. EDUCATIONAL PURPOSE

A. The corporation is organized and shall be operated exclusively for charitable or educational purposes. The corporation is authorized to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as may hereafter be amended.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no

Director or Officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

C. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

D. The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

E. The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

F. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

G. The corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

H. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations, as they now exist or as they may hereafter be amended.

I. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 700 Indian River Drive, Fort Pierce, FL 34949, and the name of the initial registered agent of the corporation at that address is Roy Whitehead.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Roy Whitehead, 700 Indian River Drive, Fort Pierce, FL 34949.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29
day of Dec, 2005.

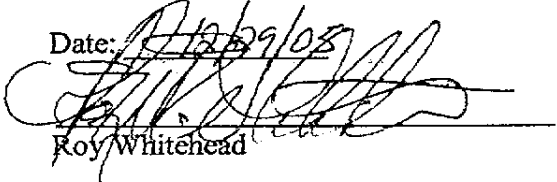


Roy Whitehead

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

I, Roy Whitehead, whose registered office address is 700 Indian River Drive, Fort Pierce, FL 34949, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: 12/29/08


Roy Whitehead

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -4 AM 8:28