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FLORIDA PROFIT/NON PROFIT CORPORATION

HISTORIC OFFSHORE RACE BOAT ASSOCIATION, INC

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Florida Dept of State



November 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE LAW OFFICES OF NICK SPRADLIN, PLLC

SUBJECT: HISTORIC OFFSHORE RACE BOAT ASSOCIATION, INC.
REF: W06000050482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 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.

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Claretha Golden
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**Articles of Incorporation
Of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HISTORIC OFFSHORE RACE BOAT ASSOCIATION, INC

A Non-Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida under Chapter 617 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is **HISTORIC OFFSHORE RACE BOAT ASSOCIATION, INC**

Article 2

The name and address of the registered agent and registered office of this corporation is:

**THE LAW OFFICES OF NICK SPRADLIN, PLLC.
1405 JEAN STREET, LUTZ, FLORIDA 33548**

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TALLAHASSEE, FLORIDA

Article 3

The purposes for which this corporation is organized are exclusively for:

HISTORIC OFFSHORE RACE BOAT CLUB AND ONLINE MUSEUM AND EDUCATION

Article 4

The address of the principal office of this Corporation is: **1405 JEAN STREET, LUTZ, FLORIDA 33548**

Article 5

The mailing address of this Corporation is: **P.O. BOX 812702, BOCA RATON, FLORIDA 33481-2702**

Article 6

The number of initial directors of this corporation shall be 3 and the names of the initial directors are as follows:

**CHARLES McCARTHY III
CHARLES McCARTHY JR.
TIMOTHY McCARTHY**

Article 7

The officers of this corporation shall be:

**President: CHARLES McCARTHY JR.
Vice President: CHARLES McCARTHY III
Secretary: CHARLES McCARTHY III
Treasurer: CHARLES McCARTHY JR.**

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Article 8

The name and address of the incorporator of this corporation is:
Marianella Leon
1405 Jean St.
Tampa, Florida 33548

Article 9

The period of duration of this corporation is perpetual.

Article 10

These Articles of incorporation **SHALL BE EFFECTIVE** IMMEDIATELY upon approval of the Secretary of State, State of Florida.

Article 11

The Directors and Officers shall **NOT** be liable for the debts of the corporation.

Article 12

Amendments may be made to these articles in accordance with Florida law. All amendments shall be approved by the Board of Directors, proposed by them to the Members, and approved at the Members meetings by a majority of the Members, unless all the Directors and all the Members sign a written statement presenting their intention that a certain amendment of these articles of incorporation be made.


Article 13

Qualifications of Membership and Directors: The categories of membership and directors; qualifications for membership and directors; and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

Article 14

This Non-Profit Corporation adopts the following additional articles:

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation under the laws of Florida are true.

 _____ 11/16/06

Signature and date
MARIANELLA LEON, Incorporator
Print Name

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION.

The Law Offices of Nick Spradlin, PLLC, having a business office identical with the registered office of the Corporation name above, and having been designated as the registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

The Law Offices of Nick Spradlin, PLLC.

By: *Nick Spradlin*
Nick Spradlin, CEO (Manager)

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