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PICK-UP WAIT MAIL

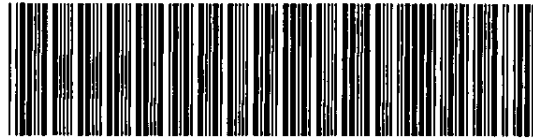
(Business Entity Name)

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07 APR -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR -4 2007

COVER LETTER

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

SUBJECT: South Florida Wakeboarding Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James Beno
Name (Printed or typed)

211 Mulberry Grove Road
Address

Royal Palm Beach, FL 33411
City, State & Zip

561-312-0701
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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In Compliance with Chapter 617, F.S. (Not for Profit) 07 APR -4 PM 2: 32

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I-NAME

The name of the Corporation shall be *South Florida Wakeboarding Association, Inc.*

Article II-PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Manalapan, Palm Beach County. The mailing address of this Corporation shall be *211 Mulberry Grove Road, Royal Palm Beach, FL 33411.*

Article III-PURPOSE

Said Corporation is organized exclusively for the purposes of promoting water related recreation throughout South Florida through the advancement of water related activities, specifically "wakeboarding".

Said Corporation will promote water sports through charitable, educational and scientific means.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV-MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as follows:

The initial Directors shall be appointed as per these Articles of Incorporation for an initial term of four (4) years. The elected Directors will consist of the President, Secretary and Treasurer. Directors will be elected by majority vote through the general membership of the Corporation once every four (4) years during the month of January starting in the year 2012.

Article V-INITIAL DIRECTORS/TRUSTEES

The names and addresses of the persons who are the initial Directors/Trustees of the Corporation are as follows:

1. James B. Beno, President
211 Mulberry Grove Road
Royal Palm Beach, Florida 33411

2. Michael Wood, Secretary
803 NW 11 Street
Boynton Beach, Florida 33426

3. Michael Bear, Treasurer
270 South Ocean Boulevard
Manalapan, Florida 33462

Article VI-CORPORATION EARNINGS/ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII-DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Registered Agent is:

1. James B. Beno
211 Mulberry Grove Road
Royal Palm Beach, FL 33411

Article IX-INCORPORATOR

The name and street address of the Incorporator is:

- 1. Michael Baer
270 S Ocean Blvd
Manalapan, FL 33462

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, we have hereunto subscribed our names this day of March 29th, 2007.

.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Signature/Registered Agent

3/29/2007
Date

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 29 day of March, 2007, by James Ferro who is personally known to me or who has produced N/A as identification.

[Signature]
Notary Public Signature
Print Name:
My Commission Expires:
Stamp/Seal:



[Signature]
Signature/Incorporator

3/28/2007
Date

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 28 day of March, 2007, by Michael G. Baer who is personally known to me or who has produced FLDL as identification.

[Signature]
Notary Public Signature
Print Name: Judith Catan
My Commission Expires: 4/3/2007
Stamp/Seal:

