

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**YACHT CLUB OF GULF HARBOUR, INC.**

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
YACHT CLUB OF GULF HARBOUR, INC.**

The undersigned, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes as amended, hereby executes and adopts the following Articles of Incorporation ("Articles"):

**ARTICLE 1 - NAME AND ADDRESS**

The name of the corporation shall be YACHT CLUB OF GULF HARBOUR, INC. (hereinafter referred to as the "Corporation"). Its principal office and mailing address shall be at 14490 Vista River Drive, Fort Myers, Florida 33908, or at such other places as may be designated, from time to time, by the Board of Directors.

**ARTICLE 2 - PURPOSE**

The general nature of the objects and purposes of this corporation shall be:

1. To promote boating education, cruising and social activities, fostering fellowship among members with shared goals and interests through participation in shared activities.
2. To do any and all things necessary and appropriate in connection with the foregoing purpose and incidental thereto.
3. The corporation's purposes are hereby limited in such a manner as will qualify it as an exempt organization under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended ("Code"), or under any corresponding provision of any subsequent federal tax laws.

**ARTICLE 3 - MEMBERSHIP**

The membership of this corporation shall consist of all persons hereinafter named as Directors and such other persons as, from time to time hereafter, may become members in the manner provided in the Bylaws.

**ARTICLE 4 - TERM OF EXISTENCE**

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

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**ARTICLE 5 - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gregory Callaway	14490 Vista River Drive Fort Myers, Florida 33908

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have seven (7) Directors initially. The number of Directors may be increased or decreased from time to time as provided in the Bylaws but shall never be less than three (3).

2. The Board of Directors shall be elected and hold office in accordance with the Bylaws.

3. The names and addresses of the persons who are to serve as the Directors for the ensuing year, or until the first annual meeting of the corporation, are:

Gregory Callaway	14490 Vista River Drive Fort Myers, Florida 33908
David Bernstein	14490 Vista River Drive Fort Myers, Florida 33908
Lou Navin	14490 Vista River Drive Fort Myers, Florida 33908
Tom Hendricks	14490 Vista River Drive Fort Myers, Florida 33908
Fran Weinaug	14490 Vista River Drive Fort Myers, Florida 33908
Malinda Roberts	14490 Vista River Drive Fort Myers, Florida 33908
Elly Poland	14490 Vista River Drive Fort Myers, Florida 33908

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Gregory Callaway, Registered Agent

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