

NO7000011416

FROM: (PLEASE PRINT)

PHONE: 321, 784-8094

Tony Sasso

319 Cypress Dr.

Cocoa Beach, FL 32931

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

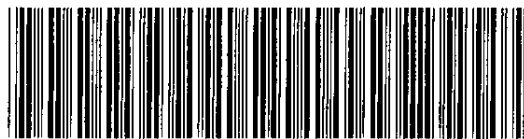
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000112605690

11/28/07--01025--006 **87.50

07 NOV 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

McKnight NOV 28 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

TONY SASSO
319 CYPRUS DRIVE
COCOA BEACH, FL 32931

SUBJECT: COCOA BEACH SURF MUSEUM, INC.
Ref. Number: W07000056593

We have received your document for COCOA BEACH SURF MUSEUM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation:	\$35.00
Certified Copy:	\$8.75
Certificate of Status	\$8.75

Due to the fact that this document was submitted on-line, you cannot transfer the funds to a mail-in filing. If you wish to file a hard copy you must submit a check or money order with the document. Call this office if you do not want to update your on-line filing and wish a refund.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 807A00066343

APPROVED
AND
FILED

07 NOV 28 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
COCOA BEACH SURF MUSEUM, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I. NAME

The complete legal name of this corporation shall be COCOA BEACH SURF MUSEUM, INC., (hereinafter called the "Corporation").

**ARTICLE II.
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office and/or mailing address of the Corporation is 4275 North Atlantic Avenue, Cocoa Beach, FL 32931.

ARTICLE III. DURATION

The term of existence of the Corporation is perpetual. The corporate existence shall commence with the signing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall involve lobbying, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

This Corporation is organized and is to operate exclusively not for profit to preserve the history and heritage of surfing and to operate a museum to preserve, protect, and display artifacts and historically valuable culture of surfing and such other purposes as the Board of Directors shall deem appropriate and which is lawful under the Florida Not For Profit Corporation Act.

For such purposes, and operating without profit, and in the manner stated, the Corporation shall have the power to:

A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objectives and purposes for which this Corporation was created.

B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise; own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.

C. Provided further, that:

1. Assets or property held in trust for the Corporation or by the Corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.

2. The Corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.

3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Code as now enacted, or as it may hereafter be amended.

4. In the event of the dissolution of this Corporation, any assets of said Corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE V. BYLAWS

Except as otherwise provided therein, the Bylaws of this Corporation shall be made, altered and rescinded by a two-thirds majority vote of the Board of Directors voting at any regular Board of Directors meeting or at a special meeting called for that purpose.

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) Directors. Thereafter, the affairs of this Corporation shall be managed by a Board of not less than five (5) voting Directors and no more than twenty (20) non-voting Directors and by such other officers of the Corporation as the Corporation may hereafter see fit to name and designate. The number of Directors may be increased from time to time by the Bylaws of the Corporation, but shall never be less than five (5) voting members or more than twenty (20) non-voting members. The initial Board of

Directors consisting of three (3) Directors shall be composed of the persons hereinafter named:

Sean O'Hare
1250 South Atlantic Ave.
Cocoa Beach, FL 32931

Tony Sasso
319 Cyprus Drive
Cocoa Beach, FL 32931

John Hughes
1772 Angel Avenue
Merritt Island, FL 32952

The Directors named herein as the first Board of Directors shall hold office until an election of Directors shall be held. The method of election of Directors shall be set forth in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is as follows:

Tony Sasso
319 Cyprus Drive
Cocoa Beach, FL 32931

ARTICLE VIII. MEMBERSHIP

The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights, privileges and responsibilities of members shall be set forth in the Bylaws.


ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 319 Cyprus Drive, Cocoa Beach, FL 32931, and the name of the Corporation's initial registered agent at that address is Tony Sasso.

ARTICLE X. AMENDMENTS

Any amendments to these Articles of Incorporation shall be adopted in the manner set forth in the Bylaws.

Dated: October 30, 2007




Tony Sasso

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing articles of incorporation, hereby accepts the appointment as such registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as registered agent.

Dated: October 30, 2007



Tony Sasso

APPROVED
AND
FILED

07 NOV 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA