Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000293259 3)))



H070002932593ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

from:

Account Name : LEGALZOOM
Account Number : I2001000062
Phone : (323)962-8600
Fax Number : (323)962-8300

OT DEC 12 MI 9:39
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

Chickcharney Yacht Association Inc.

Certificate of Status	0.
Certified Copy	11
Page Count	03
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

Page 12 of 12

2007-12-12 03:10:58 (GMT)

13234467502 From: Tania Lemus

850-617-6381

12/10/2007 11:05 PAGE 001/001 Florida Dept of State



December 10, 2007

LEGALZOOM

Division of Corporations

SUBJECT: CHICKCHARNEY YACHT ASSOCIATION INC.

REF: W07000059709

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.

Please be advised, on November 28th 2007 a fax was recieved from legalzoom on this name. The fax audit number is H07000287159. Is this the same corporation? If so, please advise how you would like to proceed.

Please return 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) 245-6870.

Karen Saly Regulatory Specialist II FAX Aud. #: H07000293259 Letter Number: 207A00069275 H07000293259'3

TRANSMITTAL LETTER

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

SUBJECT: Chickcharney Yacht 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	\$78.75	✓ \$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Tania Lemus, Legalzoom.com, Inc.				
rkow.	Name (Printed or typed)			
	7083 Hollywood Blvd. Ste. 180			
Address			-	
	Los Angeles, CA 90028			
	City, State & Zip			
•	323.962.8600 x 529			
Daytime Telephone number				

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

MU/UUU293259 3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chickchamey Yacht Association Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 801 Clematis Street, West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached



The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gary Henderson, President 801 C

801 Clematis Street, West Palm Beach, FL 33406

Michelle Crum, Secretary

801 Clematis Street, West Palm Beach, FL 33406

James Thompson, Treasurer

801 Clematis Street, West Palm Beach, FL 33406

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 1111 Lincoln Rd, Suite 400, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

**************	********
Having been named as registered agent to accept service of process for the above sta in this certificate, I am familiar with and accept the appointment as registered agent	
\sim	12/05/2007
Signature/Registered Agent Tania Lemus, United States Corporation Agents, Inc.	Date
	12/05/2007
Signature/Incorporator Tania Lengus, LegalZoom.com; Inc., Assist, Secretary	Date

FILED

07 DEC 12 AM 9:39

H07000293259 3

SECRETARY OF STATE TALLAHASSEE, FLORENA

Attachment to

Articles of Incorporation of Chickcharney Yacht Association Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is a club providing a bank account for member dues.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H07000293259 3