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COVER LETTER

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

SUBJECT:	JACKSONVILLE BOATERS CLUB, INC	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	

Enclosed is an original a	and one(1) copy of the Art	icles 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 CO	PY REQUIRED

FROM: Daymon K. Smith, 126AS.

Name (Printed or typed)

2549 WHISPERING PINES DR

Address

ORANGE PARK, FL. 32003

City, State & Zip

(904) 710-008/

Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION OF JACKSONVILLE BOATERS CLUB, INC.

2008 MAY -5 PM 4: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such Corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Jacksonville Boaters Club, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 2549 Whispering Pines Dr., Orange Park, FL 32003.

ARTICLE III

EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

GENERAL NATURE OF BUSINESS

The purpose for which the corporation is organized is to provide members with informative programs to further boating activities and form an association of boat owners and non-boat owners with a view to enhancing awareness of the needs of Jacksonville's boating community.

ARTICLE V

POWERS

The corporation shall have all of the powers of a corporation not for profit.

ARTICLE VI

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall be comprised of all the Flag Officers, immediate past Commodore and not less than five or more than seven additional members of the corporation appointed by the Commodore and ratified by the Flag Officers. Flag Officers are elected at the regular November monthly membership meeting as designated by the By-laws.

ARTICLE VII

FIRST BOARD OF DIRECTORS AND FLAG OFFICERS

Flag Officers	<u>Directors</u>
Pete Hooper, Commodore	Jim Cook
1827 Colonial Dr	4752 King Richard Rd.
Green Cove Springs, FL 32043	Jacksonville, FL 32210
Don Guite, Vice Commodore	Linda Cook
4361 Tradewinds Dr.	2825 Hollybay Rd.
Jacksonville, FL 32250	Orange Park, FL 32073
Alan Perry, Rear Commodore	Laura Lincoln
P.O. Box 1531	4848 Raggedy Point Lane
Orange Park, FL 32067	Orange Park, FL 32003
Ray Smith, Treasurer	Wayne Lincoln
2549 Whispering Pines Dr.	4848 Raggedy Point Lane
Orange Park, FL 32003	Orange Park, FL 32003
Connie Owen, Secretary	Aline Guite
2172 Salt Myrtle Lane	4361 Tradewinds Dr.
Orange Park, FL 32003	Jacksonville, FL 32250
Rozelle Perry, Corresponding Secretary	Chris Atchison
P.O. Box 1531	4652 Rhett Ct.
Orange Park, FL 32067	Jacksonville, FL 32210
	Steve Stafford
	1850 Wexford Way
. •	Orange Park, FL 32003
	- · · · · · · · · · · · · · · · · · · ·

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 2549 Whispering Pines Dr., Orange Park, FL 32003, and the registered agent shall be Raymond K. Smith, 2549 Whispering Pines Dr., Orange Park, FL 32003.

ARTICLE IX

BY-LAWS

The By-laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-laws.

ARTICLE X

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simply majority vote oa all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

ARTICLE XI

STOCK

This corporation is organized under a non-stock basis.

ARTICLE XII

INCORPORATOR

The name and address of the incorporator is:

Raymond K. Smith 2549 Whispering Pines Dr. Orange Park, FL 32003

FILED

ARTICLE XIII

2000 MAY -5 PM 4: 25

MEMBERS

SECRETARY OF STATE TALLAHASSEE, ELORIO

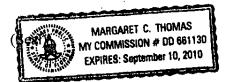
The qualifications for members and the manner of their admission are as shown in the attached copy of the By-laws of the Corporation.

Attachment: Jacksonville Boaters Club, Inc.; By-Laws IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this, day of, 2008.
Raymond K Smith

State of Florida

County of Clay

The foregoing instrument was acknowledged and sworn to before me this day of ________, 2008 by Raymond K. Smith.



My Commission Expires:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 2, 2008

Raymond K. Smith