

**Electronic Articles of Incorporation
For**

N09000002761
FILED
March 19, 2009
Sec. Of State
tburch

THE LONGBOAT KEY YACHT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LONGBOAT KEY YACHT CLUB, INC.

Article II

The principal place of business address:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. US 34228

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE YACHTING, TO ASSIST IN MAKING MEMBERS
PROFICIENT IN THE ART OF SEAMANSHIP AND THE SCIENCE OF
NAVIGATION, TO PLAN FOR ENTERTAINMENT, FOOD, REFRESHMENTS
AND DOCKING FACILITIES FOR MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NANCY CASON
1900 RINGLING BOULEVARD
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000002761
FILED
March 19, 2009
Sec. Of State
tburch

Registered Agent Signature: NANCY CASON

Article VI

The name and address of the incorporator is:

NANCY CASON
1900 RINGLING BOULEVARD

SARASOTA, FLORIDA 34236

Incorporator Signature: NANCY CASON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MICHAEL WELLEY
444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Title: D
DENNIS MATTHEWS
444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Title: D
JENNIFER WILSON
444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Article VIII

The effective date for this corporation shall be:

03/18/2009