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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: the Venetian Boat Club, 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  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: John Pemberton  
Name (Printed or typed)

PO-Box 1214  
Address

Venues, FL 34284-1214  
City, State & Zip

941-234-6898  
Daytime Telephone number

Susian@AOL.COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: THE VENETIAN BOAT CLUB, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

320 LIME DRIVE  
NOKOMIS, FLORIDA 34275

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROMOTE PARTICIPATION AND EDUCATION  
IN SAFE BOATING ACTIVITIES.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

BY

NOMINATION BY MAJORITY VOTE OF THE MEMBERSHIP.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JOHN PEMBERTON - COMMANDER

Address: P.O. BOX 1214  
VENICE, FL 34284

Name and Title: GARY MATHIS - VICE COMMANDER

Address: 955 LAUREL AVENUE  
VENICE, FL 34285

Name and Title: MARY HEWES

Address: 320 LIME DRIVE  
NOKOMIS, FL 34275

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARY HEWES

Address: 320 LIME DRIVE  
NOKOMIS, FLORIDA 34275

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JOHN PEMBERTON

Address: P.O. BOX 1214  
VENICE, FL 34284

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Hewes

Required Signature of Registered Agent

2/19/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature of Incorporator

2/12/11

Date