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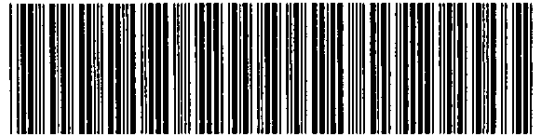
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Sailboat Bay Foundation, 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: RONALD CANIZALES
Name (Printed or typed)

4100 PALMARITO ST
Address

CORAL GABLES, FL 33146
City, State & Zip

305.965-7524
Daytime Telephone number

lvr4sailin@hotmail.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
Of
Sailboat Bay Foundation Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of this not for profit corporation shall be SAILBOAT BAY FOUNDATION INC.

Article II – Principle Office

The address of the principal office, as well the mailing address of the corporation shall be 9565 NW 9th Count, Plantation, FL 33324.

Article III – Purpose

The purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organizations exempt from Federal Income tax under section 501 (c) (7) of the Internal Revenue Code.

Article IV – Manner of Electing Directors

The corporation will be managed by a board of directors to be selected by a vote of the initial board. The initial slate of appointed directors will have staggered terms up to three years so that only a part of the directors will be up of election at any one time. The members of the board of directors will elect officers for the corporation annually. The method of electing directors and officers and the number of directors shall be further stated in the bylaws of the corporation.

Article V – Initial Directors

The names and addresses of the initial directors shall be:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| C. Ronald Rostorfer | 9565 NW 9 th Count, Plantation, FL 33324 |
| Ronald Canizares | 4100 Palmarito St, Coral Gables, FL 33146 |
| Susan Walcutt | 6901 Edgewater Drive #322, Coral Gables, FL 33133 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Initial Registered Agent

The name and address of the initial Registered Agent shall be:

C. Ronald Rostorfer
9565 NW 9th Court
Plantation, FL 33324

Article VII – Incorporator

The name and address of the Incorporator is:

Ronald Canizares
4100 Palmarito St.
Coral Gables, FL 33146

Article VIII – Dissolution

Upon the dissolution of the corporation, assets 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal offices 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.

.....
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.

C. Ronald Rostorfer

C. Ronald Rostorfer/Registered Agent

7-6-2012

Date

Ronald Canizares

Ronald Canizares/Incorporator

7-8-2012

Date

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.