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FLORIDA PROFIT/NON PROFIT CORPORATION

Coconut Grove Rowing Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
COCONUT GROVE ROWING CLUB, INC.

A Florida Not-for-Profit Corporation

EFFECTIVE DATE 9/21/13

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article

1.

Name

The name of the corporation is as follows: Coconut Grove Rowing Club, Inc.

Article

2.

Address

The address of the principal office and the mailing address of the corporation is:

c/o Mitchell E. Herr, Esq.
701 Brickell Avenue, Suite 3000
Miami, Florida 33131.

Article

3.

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is:

701 Brickell Avenue, Suite 3000
Miami, Florida 33131

The name of its initial registered agent at that address is:

Mitchell E. Herr

Article

4.

No Members

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

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Article
5.
Not For Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

Article
6.
Duration

The duration (term) of the corporation is perpetual.

Article
7.
Purposes

The corporation is organized, and shall be operated exclusively for charitable, and educational purposes, and to foster national or international sports competition including but not limited to promoting, teaching and developing the sport of rowing, under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article
8.
Powers

Solely for the above purposes, the corporation shall have the following powers:

A. To operate a rowing club and to conduct any and all activities reasonably related thereto.

B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

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Article
9.
Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but the 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 Article 7 (Purposes) of these Articles.

Article
10.
Tax Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article
11.
Dissolution

Upon the dissolution of this 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state government or local government, for a public purpose.

Article
12.
Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

Article
13.
Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

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Article
14.
Incorporators

The name and street address of the incorporator is as follows:

Mitchell E. Herr, Esq.
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

Article
15.
Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article
16.
Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article
17.
Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

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Article
18.

Commencement of Corporate Existence

The date when corporate existence shall commence is September 21, 2013.
In, witness, the undersigned incorporator has signed these articles of incorporation on
September 21, 2013.


Mitchell E. Herr

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

Coconut Grove Rowing Club, Inc.

2. Name and address of the registered agent and office:

*Mitchell E. Herr, Esq.
701 Brickell Avenue, Suite 3000
Miami, Florida 33131*

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 21, 2013


Mitchell E. Herr

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