

**Electronic Articles of Incorporation  
For**

N13000011424  
FILED  
December 26, 2013  
Sec. Of State  
tscott

NORTH PASSAGE 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:

NORTH PASSAGE YACHT CLUB, INC.

**Article II**

The principal place of business address:

8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

**Article III**

The specific purpose for which this corporation is organized is:

TO SUPPORT RECREATIONAL BOATING AND SOCIAL ACTIVITIES  
AMONGITS MEMBERSHIP AND TO ENCOURAGE AND FACILITATE  
THEINTERACTION OF ITS MEMBERS THROUGH EVENTS,  
EDUCATIONAL ANDCONSERVATION PROGRAMS AND OTHER  
ACTIVITIES

**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:

FRANK A CONA  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

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

Registered Agent Signature: FRANK CONA

## Article VI

The name and address of the incorporator is:

FRANK A. CONA  
8683 SE WATER OAK PLACE

TEQUESTA, FL 33469

Electronic Signature of Incorporator: FRANK CONA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: DIR  
JOHN F BUCKMAN  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

Title: DIR  
HENRI DESPLAINES  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

Title: DIR  
JOHN MELSON  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

Title: DIR  
MIKE SMITH  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

Title: DIR  
GAIL NICOLAISEN  
8683 SE WATER OAK PLACE  
TEQUESTA, FL. 33469

## Article VIII

The effective date for this corporation shall be:

01/01/2014

71300001142-

**North Passage Yacht Club  
8683 SE Water Oak Place  
Tequesta, FL 33469**

**December 10, 2013**

VIA FACSIMILE to +1 850 245 6804  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Letter of Consent to the formation of NORTH PASSAGE YACHT CLUB, INC., a Florida Not-for-Profit Corporation

Dear Sir or Madam:

North Passage Yacht Club, LLC is in the process of forming NORTH PASSAGE YACHT CLUB, INC., a Florida Not-for-Profit corporation, and hereby consents to the formation of this entity, and use of the same name NORTH PASSAGE YACHT CLUB such formation, by our representative, Frank A. Cona.

I certify that I am authorized to provide this consent on behalf of North Passage Yacht Club, LLC, subject to the penalties imposed by law for the submission of a materially false or fraudulent statement or instrument.

Best regards.



Commodore John F. Buckman  
Manager, North Passage Yacht Club, LLC