

N14000001951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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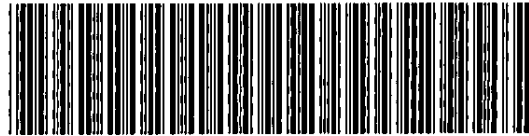
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CLEARWATER MARINE ASSOCIATION

INC

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
CLEARWATER MARINE ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND LOCATION**

The name of this association shall be "CLEARWATER MARINE ASSOCIATION, INC.". The principal address and mailing address is: 1646 Pinewood Drive, Clearwater, FL 33756.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to represent and promote the interests of Clearwater Florida municipal marina businesses, Florida professional offshore and inshore fishing guides, federally and state permitted charter and head boat fishing operations and businesses, and recreational boat owners and fishing enthusiasts. The Association will promote the City of Clearwater, Florida's and the Association's mutual interests and purposes through education, outreach programs and participation and representation in local, state and federal legislative, regulatory and policy making process.

**ARTICLE III  
PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the

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purposes set forth in Article Second hereof. The Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE IV MEMBERSHIP**

Membership is open to all individuals and organizations with an interest in Achieving the purposes stated in Article II above. Membership shall be offered without respect to race, color, or religion.

#### **ARTICLE V TERMS OF EXISTENCE**

The corporation shall have perpetual existence. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) 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 or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization 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.

**VI**  
**OFFICERS AND BOARD OF DIRECTORS**

The business and affairs of this corporation are to be managed by the following elected officers: The President, the Vice President, and the Secretary/Treasurer. The number of Directors constituting the Board of Directors shall not be less than three, nor more than 15. Election of the Officers and the Board of Directors shall be conducted as described in the Corporation's Bylaws. The Initial Officers shall be:

Michael H. Colby, President

Eric Spaulding, Vice President

Helen Nicajevsky - Secretary/Treasurer

**VII**  
**INCORPORATORS**

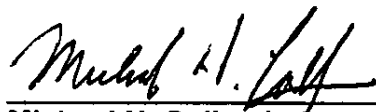
The name and address of the incorporator of this Corporation is:

NAME	ADDRESS
Michael H. Colby	1646 Pinewood Drive Clearwater, FL 33756

**ARTICLE VIII**  
**REGISTERED AGENT**

The name and address of the registered agent to which the Secretary of State shall mail any notice required by law shall be: Michael H. Colby, 1646 Pinewood Drive, Clearwater, FL 33756.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26<sup>th</sup> day of February, 2014.

  
Michael H. Colby, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared, **Michael H. Colby**, (check one) ☒ who is personally known to me, or ☐ who produced as identification \_\_\_\_\_ and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed same, for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in my presence this 26<sup>th</sup> day of February, 2014.

  
Notary Public - State of Florida  
My Commission Expires:



A. T. Cooper, III  
Commission # FF077837  
Expires: Feb. 26, 2018  
WWW.AARONOTARY.COM

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Clearwater Marine Association, Inc.

2. The name and address of the registered agent and office is:

Michael H. Colby  
1646 Pinewood Drive  
Clearwater, FL 33756

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Michael H. Colby, Registered Agent

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