

N1400001952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000256919160

RECEIVED
FEB 26 2014
10:40 AM
SELF SERVICE CENTER

RECEIVED
FEB 26 2014
2:20 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Handwritten signature]

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 02-26-14

NAME: BAL HARBOUR YACHT CLUB, INC

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

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

SUBJECT: Bal Harbour Yacht 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: Julie McAllister
Name (Printed or typed)

Kaplin Stewart, 910 Harvest Drive
Address

Blue Bell, PA 19422
City, State & Zip

610-941-2475
Daytime Telephone number

jmcallister@kaplaw.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 26 PM 12:20

ARTICLE I NAME

The name of the corporation shall be: Bal Harbour Yacht Club, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1675 Lands End Road

Mailing address, if different is:

Manalapan, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to operate and manage the operation of a marina
and all purposes incidental to the foregoing.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as provided for in
the Bylaws of the non-profit corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph Imbesi, President

Name and Title: _____

Address: 1675 Lands End Road
Manalapan, FL 33462

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Joseph Imbesi

Address: 1675 Lands End Road

Manalapan, FL 33462

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: Julie McAllister

Address: Kaplin Stewart, 910 Harvest Drive

Blue Bell, PA 19422

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



Required Signature of Registered Agent

February 26, 2014

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.



Required Signature of Incorporator

February 26, 2014

Date