

**Electronic Articles of Incorporation
For**

N18000004270
FILED
April 16, 2018
Sec. Of State
kbrumbley

ST AUGUSTINE SAILING SISTERS INCORPORATED

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:

ST AUGUSTINE SAILING SISTERS INCORPORATED

Article II

The principal place of business address:

222 WEST KING STREET
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

PO BOX 251
PONTE VEDRA BEACH, FL. 32004

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION IS TO EMPOWER WOMEN
THROUGH ENGAGEMENT IN SAILING AND LEADERSHIP ACTIVITIES SO
THAT WE EXCEL AND IMPROVE OURSELVES AND OTHERS IN OUR
COMMUNITY.

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:

KATHRYN HANSEN
222 W KING STREET
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: KATHRYN HANSEN

Article VI

The name and address of the incorporator is:

TRACY SAMPSON
124 MILLS LANE

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: TRACY SAMPSON

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: P
TRACY SAMPSON
124 MILLS LANE
JACKSONVILLE, FL. 32250 US

Title: VP
KATHY HANSEN
404 BIG TREE ROAD
PONTE VEDRA BEACH, FL. 32082 US

Title: SEC
SUSAN LIEBERMAN
104 ALCAZAR
ST. AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

04/16/2018

Brumbley, Kyle D.

N1800000427K

From: Carolyn Ball <cpa@calypsobreeze.com>
Sent: Tuesday, April 17, 2018 8:32 AM
To: Brumbley, Kyle D.
Cc: hansen4kathy@comcast.net
Subject: St. Augustine Sailing Sisters "conversion"

Good Morning Kyle:

I am the CPA for the above named organization. The incorporators originally intended for this to be a non-profit group but accidentally organized as a for-profit company. The error was realized when I prepared their 2017 tax return.

We dissolved St. Augustine Sailing Sisters INC yesterday (Doc # P17000025468) and they have no intention of ever re-establishing this for-profit corporation. The same organizers re-filed correctly as a non-profit yesterday as St. Augustine Sailing Sisters INCORPORATED (Confirmation #500312127445). We would very much appreciate you allowing this filing to correct the original mis-filing. They have established themselves as a charitable group and contribute significantly to the community.

Again: They have NO intention to ever re-establish the for-profit referenced above. Please let me know that we can get this sorted out and move forward.

You are most appreciated! Have a great day and stay warm.

Carolyn

Carolyn Ball, PhD, MBA, MEd, MAcc, MFAS
CPA Licensed in Florida
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Toll-free Fax: 888.776.4933

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, this is to inform you that any U.S. tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed herein.