Electronic Articles of Incorporation For

N19000007574 FILED July 16, 2019 Sec. Of State dlokeefe

HALIFAX RIVER YACHT CLUB FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HALIFAX RIVER YACHT CLUB FOUNDATION, INC.

Article II

The principal place of business address:

331 S BEACH STREET DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

331 S BEACH STREET DAYTONA BEACH, FL. 32114

Article III

The specific purpose for which this corporation is organized is:

HALIFAX RIVER YACHT CLUB FOUNDATION, INC. IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE.

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:

MARK W MARTENS 2 OCEANS WEST BLVD #1701 DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: MARK W MARTENS

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Article VI

The name and address of the incorporator is:

MARK W MARTENS 2 OCEANS WEST BLVD #1701 DAYTONA BEACH SHORES, FL 32118

Electronic Signature of Incorporator: MARK W. MARTENS

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: D MARK W MARTENS 2 OCEANS WEST BLVD #1701 DAYTONA BEACH SHORES, FL. 32118

Title: D STEVEN AMATO 3340 WESTMEATH DR ORMOND BEACH, FL. 32174

Title: D GARY FLETCHER 108 WEDGE CIRCLE DAYTONA BEACH, FL. 32124

Title: D
DAVID WINKLER
2958 OCEANS TRACE
DAYTONA BEACH SHORES, FL. 32118

Article VIII

The effective date for this corporation shall be:

07/16/2019