

**Electronic Articles of Incorporation
For**

N22000001217
FILED
February 09, 2022
Sec. Of State
stoner

PINE ISLAND BOAT 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:

PINE ISLAND BOAT CLUB, INC.

Article II

The principal place of business address:

3948 ROYAL PALM DRIVE
SAINT JAMES CITY, FL. US 33956

The mailing address of the corporation is:

P.O. BOX 501
SAINT JAMES CITY, FL. US 33956

Article III

The specific purpose for which this corporation is organized is:

THE CLUB WAS FORMED FOR THE BENEFIT OF MEMBERS TO ENSURE
THAT AN INCLUSIVE, SAFE
AND COST EFFECTIVE BOATING PROGRAM AND
RELATED SOCIAL ACTIVITIES
ARE PROVIDED.

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:

GRETCHEN A BENNETT
3948 ROYAL PALM DRIVE
SAINT JAMES CITY, FL. 33956

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

Registered Agent Signature: GRETCHEN A. BENNETT

Article VI

The name and address of the incorporator is:

RICHARD J BRUEHL
5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FL 33922

Electronic Signature of Incorporator: RICHARD J. BRUEHL

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
BENNETT J EDWIN
P.O. BOX 501
SAINT JAMES CITY, FL. 33956 US

Title: VP
GRETCHEN A BENNETT
P.O. BOX 501
SAINT JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

02/09/2022

N2200000 1217

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl
Jacqueline Bruehl
Richard J. Bruehl

5400 Pine Island Road, Suite D
Bokkeeha, FL 33922
(239) 283-1076
(239) 283-7567 Fax

Paul H. Waggoner
In Memoriam
12/1/2016

To Whom It May Concern,

My name is Richard Bruehl and I am in the process of incorporating a non-profit corporation through sunbiz. In response to my final inquiry, I received an email in February 1st at 1:17 pm with the subject line of the email, as follows: Corporate Filing – 600379412536. This letter is advising the Department of State of the association, and of the previous erroneous filing of the LLC that is causing the conflict.

The pertinent information for the non-profit corporation is as follows:

Document Number: W22000010481
Entity Name: PINE ISLAND BOAT CLUB, INC.
Tracking Number: 600379412536
Pin Number: 2536

During the process of incorporation I was notified that there is a conflict with the name and that I would be unable to incorporate.

The reason there is a conflict is because I had previously filed in error an LLC under the same name.

The pertinent information for the erroneous LLC is as follows:

Document Number: L21000533206
Date Filed: 12/20/2021
Effective Date: 01/01/2022
State: FL
Status: ACTIVE

The previous filing was by mistake and my client will not be utilizing said LLC. I have filed an article of dissolution on January 26, 2022 for said LLC. Included herein you will find a copy of the Article of Dissolution.

Further, the dissolution to Pine Island Boat Club LLC will be final and there will be no subsequent action made by my client to reinstate said dissolved LLC.

Please let me know if anything else further is needed to activate PINE ISLAND BOAT CLUB, INC, a not for profit corporation.

Warm Regards,

Richard Bruehl