Electronic Articles of Incorporation For

N22000002757 FILED March 07, 2022 Sec. Of State tscott

VENICE YACHT CLUB CHARITABLE 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:

VENICE YACHT CLUB CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

1330 TARPON CENTER ROAD VENICE, FL. 34285

The mailing address of the corporation is:

1330 TARPON CENTER ROAD VENICE, FL. 34285

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE VENICE YACHT CLUB CHARITABLE FOUNDATION IS TO SUPPORT CHARITABLE EFFORTS IN THE VENICE AND SOUTH SARASOTA COUNTY AREA.

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:

SYLVIA HOLLISTER 157 VENICE PALMS BLVD. VENICE, FL. 34292

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

Registered Agent Signature: SYLVIA HOLLISTER

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Article VI

The name and address of the incorporator is:

SYLVIA HOLLISTER 157 VENICE PALMS BLVD.

VENICE, FL 34292

Electronic Signature of Incorporator: SYLVIA HOLLISTER

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: DI SYLVIA HOLLISTER 157 VENICE PALMS BLVD. VENICE, FL. 34292

Title: DI JOHN O'DONNELL 612 ARMADA ROAD SOUTH VENICE, FL. 34275

Title: DI ROBERT SCHOLTEN 324 RIO TERRA VENICE, FL. 34285

Title: DI DAVE SLAMAN 805 PILLITTERI PLACE VENICE, FL. 34285

Title: DI DON HEALY 2075 APALACHEE LANE NOKOMIS, FL. 34275

Article VIII

The effective date for this corporation shall be:

03/07/2022