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COVER LETTER

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

SUBJECT: The Binnacle Foundation, 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: William T. Preston, Esq.

Name (Printed or typed)

605 S. Orange Street

Address

New Smyrna Beach, FL 32168

City, State & Zip

386-424-9200

Daytime Telephone number

bill@theprestonlawfirm.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)

ARTICLE I NAME

The name of the corporation shall be: The Binnacle Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
605 S. Orange Street

New Smyrna Beach, FL 32168

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To educate and encourage safe sailing and boating
practices as well as providing local organized boating events.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: By vote of members

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>John Rouche</u>	Name and Title:	<u>Tom O'Neal</u>
Address	<u>310 Condict Drive</u>	Address:	<u>3880 Orange Lake Drive</u>
	<u>New Smyrna Beach, FL 32169</u>		<u>Orlando, FL 32817</u>
	<u></u>		<u></u>
Name and Title:	<u>Pam Patton</u>	Name and Title:	<u>Lisa Herbster</u>
Address	<u>1103 S. Riverside Drive</u>	Address:	<u>1115 Overbrook Drive</u>
	<u>Edgewater, FL 32132</u>		<u>Ormond Beach, FL 32174</u>
	<u></u>		<u></u>
Name and Title:	<u>Patrick Dougherty</u>	Name and Title:	<u></u>
Address	<u>668 N. Orange Avenue, #2212</u>	Address:	<u></u>
	<u>Orlando, FL 32801</u>		<u></u>
	<u></u>		<u></u>

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: William T. Preston _____

Address: 605 S. Orange Street _____

New Smyrna Beach, FL 32168 _____

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William T. Preston _____

Address: 605 S. Orange Street _____

New Smyrna Beach, FL 32168 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

W. T. Preston
Required Signature of Registered Agent

01-08-2024
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.

W. T. Preston
Required Signature of Incorporator

01-08-2024
Date