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## Robert G. Gargiulo

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Admitted Florida New York (941) 753-0302 gargiulolaw@tampabay.rr.com

April 15, 2024

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

Re: Bayshore Gardens Yacht Club Inc. Articles of Incorporation for filing

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for a not for profit corporation for filing along with a check for \$78.75 for filing fees and a certificate of status.

Please use the above address for any correspondence regarding this filing and for sending the certificate of status.

Sincerely,

Robert G. Gargiulo

# ARTICLES OF INCORPORATION OF

### Bayshore Gardens Yacht Club Inc.

#### A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

#### Article 1

The name of the corporation shall be Bayshore Gardens Yacht Club Inc.

The principal address of the corporation at the time of incorporation is 6919 26<sup>th</sup> Street West, Bradenton, Florida 34207.

#### Article II

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at 12:01 AM on the date these articles of incorporation are filed by the Department of State.

#### Article III

The specific and primary purposes for which this corporation is organized is: to promote and provide boating and sailing activities; promote interest in boating; promote and provide boating education and educational activities; promote and provide boating safety; promote social events so members can associate with each other, participate in educational activities and exchange ideas, information, and experiences; to promote goodwill and friendship among the members and the community at large with emphasis on recreational water related activities.

This corporation is formed and shall be operated exclusively boating or water related activities, education, and the exchange of information and promote social activities among the boating community, and other allowed nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in this Article III.

#### Article IV

Membership is open to any individual interested in boating, learning about boating and boating safety. Membership is oriented to and recruiting members residing whole of part time in

Bayshore Gardens, Bradenton, Florida, however membership is also available to all persons regardless of residence. Membership shall consist of one class of members. All members shall be entitled to vote on all matters coming before the membership. Corporation is authorized to issue stock not to exceed 200 shares and may be increased by a vote of current members.

#### Article V

The Board of Directors, by majority vote of the Directors or by action of a Designated Director, shall have the power of admitting members, and by vote of three quarters of the Directors, to expelling members from, the corporation. The decision of the Board of Directors in these matters shall be final.

#### Article VI

The name of and street address of the corporation's initial registered agent is: Robert Gargiulo, 9604 Cortez Road West, Apt 131, Bradenton, Florida 34210.

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

#### Article VII

This Corporation shall initially have six (6) directors. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the members, but shall never be less than three (3).

#### Article VIII

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Director and Commodore

Director and Rear Commodore

Director and Vice Commodore

Director and Secretary

Director and Treasurer

Director

Director

Director

Rawlinson, Dan

Klemm, Gerri

Jackerson, Adelia

Horn, Marie

Gargiulo, Robert

Denny-Smith, Winola

#### Article IX

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit; and its net earnings nor any part thereof is distributable to its members, directors, managers, trustees, officers, share holders or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

#### Article X

- (a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors who will also serve as officers of the corporation.
- (b) Election of Directors. The method of electing directors and shall be as set forth in the bylaws. Each Director shall be elected to a specific office of the corporation or as a at large director..
- (c) Officers. The officers of this corporation shall be Commodore, Vice Commodore, Rear Commodore, Secretary, and Treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of; the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

#### Article XI

The name and address of the incorporator is as follows: Robert Gargiulo, 9604 Cortez Road West, Apt 131, Bradenton, Florida 34210.

#### Article XII

Bylaws will be adopted at the first meeting of the Board of Directors. The bylaws may be amended, repealed, in whole or in part, by a 60 percent vote of both the Board of Directors and a 60 percent vote of the members and as otherwise provided in the bylaws. Amendments to the bylaws shall be binding on all members of this corporation. Voting on amendments to the bylaws may be made by written proxy.

#### Article XIII

These Articles of Incorporation may be amended as follows: Proposed amendments shall be approved by a resolution of the Board of Directors passed by a two third vote of the entire Board of Directors, proposed by the Board of Directors to the members, and at a members meeting approved by two thirds of the members entitled to vote thereon who are present at the meeting in person or by proxy unless all Directors and all members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Voting on amendments to these Articles of Incorporation may be made by written proxy.

#### Article XIV

In the event of dissolution, the residual assets of the corporation will be distributed to non profit social or charitable organizations serving the Bayshore Gardens community. A majority vote by the Board of Directors and majority vote of members shall select the organizations and

percentages of assets to be given to such organizations

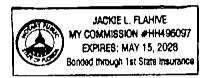
In witness whereof, the undersigned incorporator has executed these articles of incorporation on the // 74 day of April 2024

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State of Florida )
County of Manatee)

On the // day of April 2024 before me personally appeared Robert G. Gargiulo, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me or has produced \_\_\_\_\_\_\_ as identification and did (did not) take an oath.



#### ACCEPTANCE BY REGISTER AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 411, 16024

2023