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

SUBJECT: SHELL KEY BOAT CLUB, INCORPORATED

(Proposed corporate name - must include sulfix)

Enclosed is an original and one (1)	copy o	f the articles of	Incorporation and	a check
for				

\$70.00

\$122.50

\$131.25

Filing Fee

& Cortificate

Filing Foo & Certified Copy Filing Fee, Certified Copy & Cortificate

FROM:

GLEN M. WIRTANEN
Name (Printed or typed)

3706 BELLE VISTA DRIVE EAST

S1. Pete BEACH, FL 33706
City, State & Zip

813-228-2842

Daytime Telephone number

4 00001445454 -03/30/95--01011--006 ******78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be:

Shell Key Boat Club, Incorporated

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

3706 Belle Vista Drive East St. Pete Beach, Florida 33706

ARTICLE III Purpose(s)

The specific purpose for which the corporation is organized is:

To promote fellowship among persons interested in boating.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed shall be pursuant to the provisions contained in the bylaws of the Corporation.

ARTICLE V Limitation of corporate powers

The corporate prowers are as provided in Section 617.0302, Florida Statutes, and are not limited in any manner.

ARTICLE VI Initial Registered Agent and street address

The name and the street address of the initial registered agent is:

Glen M. Wirtanen 3706 Belle Vista Drive East St. Pete Beach, Florida 33706

ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation are:

Glen M. Wirtanen 3706 Belle Vista Drive East St. Pete Beach, Florida 33706

The undersigned incorporator has executed thes Articles of Incorporation this 25th day of March, 1995.

Signature of Incorporator

Can my Willan

<u>Glen M. Wirtanen</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Shell Key Boat Club, Incorporated

2. The name and address of the registered agent and office is:

Glen M. Wirtanen 3706 Belle Vista Drive East St. Pete Beach, Florida 33706

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 the obligations of my position as registered agent.

Gleum Willamen Signature

3/25/95

LE