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Restated Art.

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07 OCT 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 Requests OCT 22 2007

Bay Sailors, Incorporated
Post Office Box 47396
Saint Petersburg, Florida 33743

October 8, 2007

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

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This letter is to request filing of the Restatement of the Articles of Incorporation for Bay Sailors, Incorporated.

I have enclosed the following:

Restatement of Articles of Incorporation
~~Copy of the 2007 Not-for-Profit Corporation Annual Report~~
Check for \$35 for the filing fee

If you have any questions or require additional information, please contact me at the above address or 727-784-6279

Very truly yours,

Diane Sullivan Wolfrath

Diane Sullivan Wolfrath
Registered Agent

Restatement of
ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation not for profit (herein called the Corporation) is Bay Sailors, Incorporated, which is incorporated under the laws of the State of Florida.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office is 13563 Icot Blvd, Clearwater, FL 33760. The mailing address is P.O. Box 47396, St. Petersburg, FL 33743.

ARTICLE III: PURPOSE

The purpose of the Corporation is to bring together single adults who sail or wish to do so in order that they can meet others with similar interests, participate in sailing and social activities, share information about sailing and learn more about sailing.

ARTICLE IV: ORGANIZATION

The authority for the administration of the Corporation rests with the general membership. The manner in which directors are chosen shall be stated in the Bylaws.

ARTICLE V: REGISTERED AGENT

The Corporation's registered agent is Diane Sullivan Wolfrath; 40 Shamrock Way, Oldsmar, FL 34677

ARTICLE VI: INCORPORATORS

The incorporators are Bill Butler, 4119 Muriel Place, Tampa, FL 33614 and Vida Straley, 103 1st Street, E. #101, Tierra Verde, FL 33715.

ARTICLE VII: AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 1: Amendments to the Articles of Incorporation may be proposed by the Board of Directors or by written petition of ten percent of the membership. The process for approval of amendments shall be stated in the Bylaws.

CERTIFICATE

This Restatement of the Articles of Incorporation of Bay Sailors, Incorporated includes Amendments to the Articles, which do not require membership approval. Adopted by the Board of Directors September 18, 2007.



Elaine Mendez Hall
Secretary

The undersigned officer has executed these Restated Articles of Incorporation this 18th day of September, 2007.



Mike Krassner
President