

N96 000002481

TRANSMITTAL LETTER

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

0000001781190
-04/16/96--01002--020
***131.25 ***131.25

SUBJECT: St. George Island Yacht Club, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jan Powell

Name (Printed or typed)

308 Lexington Rd

Address

Tallahassee, FL 32312

City, State & Zip

904-668-3922 (Tallahassee)

Daytime Telephone number

REGISTER MAY 9 1996

See affidavit releasing
the name

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

Directors
election

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY - 8 AM 11:21

FILED

994-1348

W910 270



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

JON POWELL
308 LEXINGTON ROAD
TALLAHASSEE, FL 32312

SUBJECT: ST. GEORGE ISLAND YACHT CLUB, INC.
Ref. Number: W96000008270

We have received your document for ST. GEORGE ISLAND YACHT CLUB, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

In reviewing our records, we note there is a(n) ST. GEORGE ISLAND YACHT CLUB, INC., Document number P96000013480, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to have on file with us, and because it is our duty to assure that the provisions of the law are being met in a meaningful way, we must request a notarized affidavit from you stating certain information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 896A00017927

April 29, 1996

Florida Department of State
Division of Corporations
Attn: Dana Farmer, Document Specialist
P. O. Box 6327
Tallahassee, FL 32314

Club

RE: St. George Island Yacht

Ref #: W96000008270

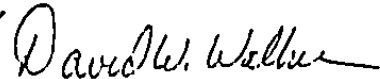
Letter #: 896A00017927

To Whom It May Concern:

By this letter, let it be known that The St. George Island Yacht Club, Inc. has no intention of reinstating the for profit corporation named The St. George Island Yacht Club, Inc.

Therefore, we hereby request that the name, St. George Island Yacht Club, Inc. be released immediately for use by the non-profit corporation, The St. George Island Yacht Club.

Sincerely,




David Walker
Commodore

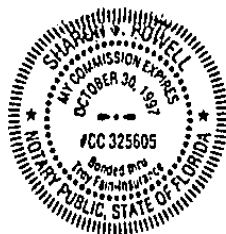
JEP:me

Sworn to and subscribed before me

this 3RD day of May 1996


Sharon Y. Powell

Personally known



ARTICLES OF INCORPORATION
OF
THE ST. GEORGE ISLAND YACHT CLUB
(A Corporation not for Profit)

FILED
95 MAY -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation hereby propose the incorporation under Chapter 617, Florida Statutes, of a corporation not for profit and have to that purpose made, subscribed, acknowledged and filed with the Secretary of State of the State of Florida such Articles of Incorporation, and respectfully request approval thereof, setting forth hereafter all information required by statute:

ARTICLE I

Name

The name of this corporation shall be ST. GEORGE ISLAND YACHT CLUB, INC.

ARTICLE II

Principal Office

The principal office for the transaction of affairs shall be 312 Gander St. George Island, Florida 32328.

ARTICLE III

Purpose

A. General:

The general nature of the objects and purpose of this corporation shall be to:

1. organize pleasure and recreational outings for members;
2. promote boating safety;
3. to promote community spirit by participation in community events, and
4. to do all acts and things and carry on and conduct all other activities necessary, suitable, convenient, useful or expedient in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the State of Florida.

B. Restrictions:

Notwithstanding any other provision in these Articles, all activities of the corporation shall be carried on and all of the funds of the corporation, whether income or principal and whether acquired by gift, contribution or otherwise, shall be used and applied exclusively for charitable, scientific, literary or educational purposes, and so that no part of the net earnings of the corporation will in any event inure to the personal benefit of any member, officer or trustee of the corporation or to any organization or individual; provided, however, that a reasonable compensation may be paid to any member, officer or trustee of the corporation in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated above, and further that organizations and individuals may benefit from grants, scholarships, fellowships and similar payments or

ARTICLES OF INCORPORATION OF
THE ST. GEORGE ISLAND YACHT CLUB
(A Corporation not for Profit)

contributions made for a charitable, scientific, literary or educational purpose and in furtherance of the objects and purposes of the corporation.

The corporation shall not engage, otherwise than as an insubstantial part of its total activities, in activities which in themselves are not in furtherance of one or more of the exempt purposes specified in section 501(c)(7) of the Internal Revenue Code of 1995, as amended; and no part of the organization's net earnings will inure to the benefit of any person having a personal and private interest in the activities of the organization.

ARTICLE IV
Directors/Officers

A. Officers:

The affairs of the corporation shall be managed by its officers. The officers of the corporation shall include a Commodore, Vice Commodore, Purser and Yeoman, and no individual may hold at the same time more than one office, other than the offices of Purser and Yeoman. Directors shall be elected as stated in the by laws.

B. Elections:

Officers of the corporation shall be elected by a majority of votes cast at any duly constituted membership meeting, and shall serve in the positions to which they have been elected in accordance with applicable provisions of the by-laws.

C. Vacancies and Removal:

A vacancy in any elective position caused by the death, resignation, removal or other disqualification of the holder shall be filled in accordance with applicable provisions of the by-laws.

D. Additional Offices:

At any annual meeting of the membership of the corporation such additional offices as may be necessary, in the judgment of a majority of the voting members present at such meeting, may be created and individuals elected thereto in the manner, for the term and subject to the conditions of other corporate offices herein established. Each such additional officer of the corporation shall automatically become a member of the corporation's management.

ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLES OF INCORPORATION OF
THE ST. GEORGE ISLAND YACHT CLUB
(A Corporation not for Profit)

ARTICLE VI
Registered Agent

By signature below, Jan E. Powell accepts the designation as initial registered agent. The street address of the corporation's initial registered office is 308 Lexington Road, Tallahassee, FL 32328.

ARTICLE VII
Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are the following:

David Walker
304 Nedley Street
St. George Island, FL 32328

Willie Irvine
312 Gander Street
St. George Island, FL 32328

Jan Powell
308 Lexington Road
Tallahassee, FL 32328

ARTICLE VIII
Distribution Upon Liquidation or Dissolution

Upon dissolution of this corporation, or the complete liquidation of its assets, whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, the net assets remaining after payment of all debts and obligations of the corporation and of all costs and expenses of such liquidation or dissolution, shall, by action of the membership taken at a special meeting called for that purpose, be distributed to an organization which shall have qualified for a federal income tax exemption, or to the federal or a state or local government, subject always to the provisions of Section B., Article II of these Articles and to the specific condition that none of the net assets of the corporation shall be distributed to or for the benefit of any member, officer or trustee of the corporation or to any other individual; provided, however, that nothing contained in this article shall be construed to prevent a distribution from the net assets of the corporation to another distributee, otherwise properly made in accordance with the provisions of these articles and the purpose herein stated, solely by reason of the fact that one or more of the

ARTICLES OF INCORPORATION OF
THE ST. GEORGE ISLAND YACHT CLUB
(A Corporation not for Profit)

members, officers or trustees of the corporation may be connected or associated with the distributee as a shareholder, member, trustee, director, officer or in any other capacity.

IN WITNESS WHEREOF, the subscribers have executed these Articles of Incorporation as of this 31st day of March, 1996.

David W. Walker

David Walker

Willie Irvine

Willie Irvine

Jan E. Powell

Jan Powell

STATE OF FLORIDA
COUNTY OF FRANKLIN

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared David Walker, to me known and known to me to be the person described in and who subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at St. George Island, Florida this 31st day of March, 1996.

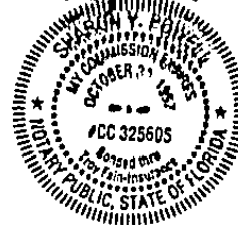
Sharon Y. Powell

Notary Public

State of Florida at Large

My Commission Expires: _____

Personally known



ARTICLES OF INCORPORATION OF
THE ST. GEORGE ISLAND YACHT CLUB
(A Corporation not for Profit)

STATE OF FLORIDA
COUNTY OF FRANKLIN

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Willie Irvine, to me known and known to me to be the person described in and who subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at St. George Island, Florida this 31st day of March, 1996.

Sharon Y. Powell
Notary Public
State of Florida at Large
My Commission Expires:
Personally Known

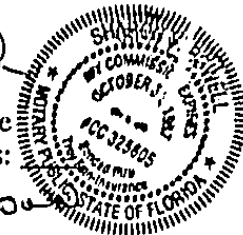


STATE OF FLORIDA
COUNTY OF FRANKLIN

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Jan Powell, to me known and known to me to be the person described in and who subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at St. George Island, Florida this 31st day of March, 1996.

Sharon Y. Powell
Notary Public
State of Florida at Large
My Commission Expires:
Personally Known



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

St. George Island Yacht Club, Inc.
(must include suffix)

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

Jan Powell

(NAME)

308 Lexington Rd

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee FL 32312

(CITY/STATE/ZIP)

FILED
96 MAY -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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 and accept the obligations of my position as registered agent.

Jan E Powell

(SIGNATURE)

3/31/96

(DATE)