

# N96000002577

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No. 52808

RE: Postwright Beach and  
Post Club, Inc 56 MAY 14 PM 2:39

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Capital Express™             |  |  |
| <input checked="" type="checkbox"/> Art. of Inc. File |  |  |
| <input type="checkbox"/> Corp. Record Search          |  |  |
| <input type="checkbox"/> Ltd. Partnership File        |  |  |
| <input type="checkbox"/> Foreign Corp. File           |  |  |
| <input type="checkbox"/> ( ) Cert. Copy(s)            |  |  |
| <input type="checkbox"/> Art. of Amend. File          |  |  |
| <input type="checkbox"/> Dissolution/Withdrawal       |  |  |
| <input type="checkbox"/> C U S-                       |  |  |
| <input type="checkbox"/> Fictitious Name File         |  |  |
| <input type="checkbox"/> Name Reservation             |  |  |
| <input type="checkbox"/> Annual Report/Reinstatement  |  |  |
| <input type="checkbox"/> Reg. Agent Service           |  |  |
| <input type="checkbox"/> Document Filing              |  |  |
| <input type="checkbox"/> Corporate Kit                |  |  |
| <input type="checkbox"/> Vehicle Search               |  |  |
| <input type="checkbox"/> Driving Record               |  |  |
| <input type="checkbox"/> Document Retrieval           |  |  |
| <input type="checkbox"/> UCC 1 or 3 File              |  |  |
| <input type="checkbox"/> UCC 11 Search                |  |  |
| <input type="checkbox"/> UCC 11 Retrieval             |  |  |
| <input type="checkbox"/> File No.'s, _____ Copies     |  |  |
| <input type="checkbox"/> Courier Service              |  |  |
| <input type="checkbox"/> Shipping/Handling            |  |  |
| <input type="checkbox"/> Phone ( ) _____              |  |  |
| <input type="checkbox"/> Top Priority                 |  |  |
| <input type="checkbox"/> Express Mail Prep.           |  |  |
| <input type="checkbox"/> FAX ( ) _____ pgs.           |  |  |

C.C. FEE. DISBURSED  
 TALLAHASSEE, FLORIDA

808851320588  
 -05/14/95 01085-020  
 MAY 122.50 \*\*\*122.50

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

RECEIVED  
 96 MAY 14 PM 12:31  
 DIVISION OF CORPORATION

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5/14		
TIME	10:30A		CK No. _____
BY	27		

WALK-IN  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

96 MAY 14 PM 3:24

DIVISION OF CORPORATION

May 14, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: BOATWRIGHT BEACH AND BOAT CLUB, INC.  
Ref. Number: W96000010261

We have received your document for BOATWRIGHT BEACH AND BOAT CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 596A00023905

*Corrected  
Thanks, Pam*

**ARTICLE OF INCORPORATION**

**OF**

**BOATWRIGHT BEACH AND BOAT CLUB, INC.**

**A Not-For-Profit Florida Corporation**

**FILED**

**96 MAY 16 PM 3:30**

**STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617, Florida Statutes, hereby certify as follows:

**ARTICLE I**

**NAME**

The name of this Corporation is:

**BOATWRIGHT BEACH AND BOAT CLUB, INC.**

The principal office address is:

**14211 West Colonial Drive  
Winter Garden, Florida 34787**

**ARTICLE II**

**REGISTERED AGENT/OFFICE**

The name of the initial Registered Agent of this corporation is:

**W. Bruce Hancock  
14211 W. Colonial Dr.  
Winter Garden, FL 34787**

The street address of the initial registered office of this corporation is:

14211 W. Colonial Dr.  
Winter Garden, Florida 34787

### **ARTICLE III**

#### **PURPOSE AND POWERS**

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charitable purposes by the distribution of its funds for such purposes.
- B. To operate in such manner as will qualify it as an exempt organization under Section 501 ( c ) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax-exempt organizations under the Internal Revenue code, as amended.
- C. To represent its members in Boatwright, Inc., their successors and assigns, pursuant to the provisions of Florida Statutes.
- D. To engage in, conduct, and carry on, the business operations of pursuant to Florida Statutes.
- E. To operate and manage the business affairs of the Corporation.
- F. To contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the Corporation include, but are not limited to, the maintenance, management, and operation of the Boat Club.
- G. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of its members concerning matters of common interest.
- H. To carry on any other business permitted by law.

#### **ARTICLE IV**

##### **MEMBERSHIP**

Membership in this Corporation shall be limited to The Directors and their successors or assigns, and bonafide owners of memberships in Boatwright, Inc.

#### **ARTICLE V**

##### **PERPETUAL EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VI**

##### **DIRECTORS**

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

The initial number of directors of the corporation shall be (3) ; provided however, that such number may be changed by a By-Law duly adopted. The manner in which directors are elected or appointed shall be contained in the bylaws.

The names and address of the initial Board of Directors of this corporation are:

##### **NAME:**

##### **ADDRESS:**

W. Bruce Hancock

14211 W. Colonial Dr.  
Winter Garden, FL 34787

Richard B. Thompson

14211 W. Colonial Dr.  
Winter Garden, FL 34787

Connie Gilbert

14211 W. Colonial Dr.  
Winter Garden, FL 34787

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

W. Bruce Hancock  
14211 W. Colonial Dr.  
Winter Garden, FL 34787

**ARTICLE VIII**  
**BY-LAWS**

The power to amend or repeal the By-Laws shall be in the Directors. The affirmative unanimous vote of the voters present, in person or by proxy, at a meeting at which a quorum has been established, shall be necessary to exercise that power. The power to adopt the first By-Laws of the corporation, however, shall be in the Board of Directors. A unanimous vote of the Directors shall be necessary to adopt the first By-Laws. The By-Laws may contain any provisions for the regulation and management of the Corporation which are consistent with Florida Statutes and these Articles of Incorporation.

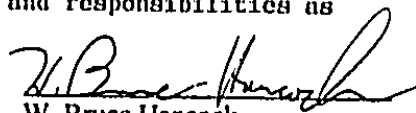
**ARTILCE IX**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon

the members is subject to this reservation. Such amendment may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

FILED  
95 MAY 14 PM 3:39  
TALLAHASSEE, FLORIDA

The undersigned, being the Incorporator of this corporation, for the purpose of forming this non-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 13<sup>th</sup> day of MAY, 1996.  
I am familiar with and accept the duties and responsibilities as register agent.

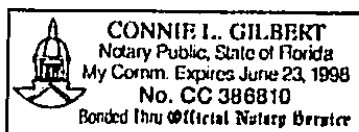
  
W. Bruce Hancock  
Incorporator /Registered Agent

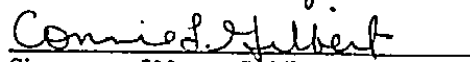
STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, this day, personally appeared W. Bruce Hancock, the person described in and who executed the foregoing instrument, who being first duly sworn and under oath, acknowledged, before me, that he is the person who executed the foregoing Articles of Incorporation, as Incorporator.

- ☒ Affiant is personally known to me, or  
☐ Affiant produced his/her driver's license  
☐ Affiant produced as identification

WITNESS my hand and official seal this 13<sup>th</sup> day of May, 1996.



  
Signature of Notary Public

Connie L. Gilbert  
Typed or Printed Name of Notary  
My commission expires: \_\_\_\_\_