

N 96000003927

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City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/26
GAVE
AUTHORIZATION BY PHONE TO
CORRECT name of corporation
DATE 7-26-96
DOJ EXAM ST

ARTICLES OF INCORPORATION
OF
MELBOURNE SHORES SURFING ASSOCIATION, INC.
* * * * *

Article I
NAME

The name of this corporation is MELBOURNE SHORES SURFING ASSOCIATION, INC.

Article II
DURATION

The corporation shall have a perpetual existence.

Article III
PURPOSE

The purpose of this Corporation is as follows:

A. This corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: Recreational and social activity for the association members.

B. To exercise all rights and powers conferred by the Laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article IV
MEMBERS

The corporation shall have voting members, who shall be elected and may be removed by the voting members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more class, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

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Lacy Max	5955 Highway 1A Melbourne Beach, FL 32951
Tom O'Brien	250 Flamingo Drive Melbourne Beach, FL 32951

Article V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent is Julie Glocker Pierce and the initial registered office is 1090 N. Highway 1A, Suite B, Indianalantic, Florida.

Article VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of seven (7) member(s). The number of Directors may be increased or decreased from time to time, by vote of the members, but in no case shall the number of Directors be less than seven (7) or more than thirteen (13). The name and address of the Director constituting the Initial Board of Directors are:

NAME	ADDRESS
Lacy Max	5955 Highway 1A Melbourne Beach, FL 32951
Tom O'Brien	250 Flamingo Drive Melbourne Beach, FL 32951
Elaine O'Brien	250 Flamingo Drive Melbourne Beach, FL 32951
Lewis Ros	117 Flamingo Drive Melbourne Beach, FL 32951
Sherry Ros	117 Flamingo Drive Melbourne Beach, FL 32951
Steve Peters	310 Heron Drive Melbourne Beach, FL 32951
Nancy Peters	310 Heron Drive Melbourne Beach, FL 32951

The manner of election of the directors shall be as provided in the bylaws.

Article VII
OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer and Competition Director. Other offices may be provided for in the Bylaws. Each

officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the corporation is as follows:

<u>Title:</u>	<u>Name</u>	<u>Address</u>
President:	Larry Max	5955 Highway 1A Melbourne Beach, FL
Vice President:	Tom O'Brien	250 Flamingo Drive Melbourne Beach, FL
Secretary:	Larry Max	5955 Highway 1A Melbourne Beach, FL
Treasurer:	Tom O'Brien	250 Flamingo Drive Melbourne Beach, FL
Competition Director	Larry Max	5955 Highway 1A Melbourne Beach, FL

Article VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

NAME	ADDRESS
Julie Glocker Pierce	1090 N. Highway 1A Indianapolis, FL 32903

Article IX NONSTOCK BASIS

The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article X CORPORATE ADDRESS

The Street address of the Corporation's initial principal office is 5955 Highway 1A, Melbourne Beach, Florida 32951 and it's mailing address is 5955 Highway 1A, Melbourne Beach, FL 32951.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22nd day of July, 1996.

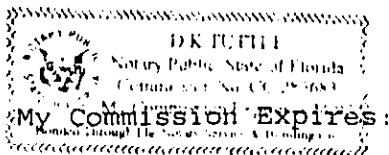


Julie Glocker Pierce

STATE OF FLORIDA:
COUNTY OF BREVARD:

The foregoing Articles of Incorporation of Melbourne Shores Surfing Association, Inc. by Julie Glocker Pierce, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Acknowledged before me this 22nd day of July, 1996, by Julie Glocker Pierce, as Incorporator.





Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of MELBOURNE SHORES SURFING ASSOCIATION, INC. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated the 22nd day of July, 1996.



Julie Glocker Pierce