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1201 HAYS STREET

PLANT CITY, FL 33614-0907

904-220-071

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PRESSING LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 093571 80989A

AUTHORIZATION :

Patricia Kyzio

COST LIMIT : \$ 70.00

96 SEP 20 PM 3:41
RECEIVED
DIVISION OF CORPORATIONS

ORDER DATE : September 20, 1996

ORDER TIME : 12:57 PM

ORDER NO. : 093571

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Esq
STEPHEN L. EVANS, ESQ

200001953222

104 North Thomas Street

Plant City, FL 33566

DOMESTIC FILING

NAME: BRANDON MODEL BOATERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

9/20/96

**ARTICLES OF INCORPORATION
OF**

BRANDON MODEL BOATERS, INC.
(a Florida Not For Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 SEP 20 PM 3:41

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Brandon Model Boaters, Inc.
530 Robin Hill Circle
Brandon, Florida 33510

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. PURPOSE

(a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) The general purposes for which this corporation is organized are: to erect, construct, purchase, repair, improve, maintain, and operate recreational, sports, and game facilities, buildings, and areas of every kind, for the benefit of its members, and to promote social activities among them.

(c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any r earnings shall inure to the benefit of any member, trustee, or officer of the corporation. xcept as provided by law.

(d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not

In furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article III.

ARTICLE IV. QUALIFICATION AND ADMISSION OF MEMBERS

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V. BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a nonstock basis. The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors or managers or trustees, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE VI. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE VII. BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. Such bylaws may be amended, repealed, in whole or in part, by the members or by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VIII. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

ARTICLE IX. DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

ARTICLE X. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE XI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gene Mongar
1206 South Collins Street
Plant City, Florida 33566

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XII. BOARD OF DIRECTORS.

This Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than three (3).

ARTICLE XIII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Robert Boetger
715 Climate Drive
Brandon, Florida 33510

Richard Marowski
1005 North Parsons Avenue
Brandon, Florida 33511

Gene Mongar
627 Gornto Lake Road
Brandon, Florida 33510

John Otto
530 Robin Hill Circle
Brandon, Florida 33510

Randy Premo
804 Avenue L SE
Winter Haven, Florida 33880

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE XIV. INCORPORATOR.

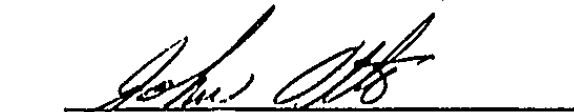
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John Otto
530 Robin Hill Circle
Brandon, Florida 33510

Gene Mongar
627 Gornto Lake Road
Brandon, Florida 33510

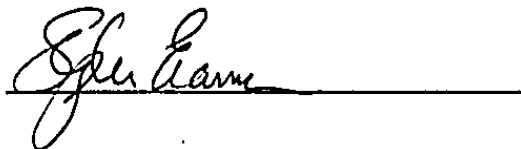
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September __, 1996.


Gene Mongar - Incorporator


John Otto - Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of September, 1996, by John Otto and Gene Mongar, as Incorporators, each of whom executed the foregoing Articles of Incorporation, and each of whom is personally known to me or has produced a valid Florida drivers' license as identification and did take an oath.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 20 PM 3:41

**Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091 and Section 617.0501, Florida Statutes, the following is submitted:

That Brandon Model Boaters, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 530 Robin Hill Circle, Brandon, Florida, County of Hillsborough, has named Gene Mongar, located at 1206 South Collins Street, Plant City, Florida, 33566, County of Hillsborough, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Gene Mongar - Registered Agent