

NA8000000004

Cathy A CARROTHERS
Requestor's Name

Address

850 697-3204
City/State/Zip Phone #

FILED

98 JAN -2 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Timber Island Yacht Club, Inc. 1-1-98
(Corporation Name) (Document #) EFFECTIVE DATE
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 checked="" 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

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P. Hall JAN - 2 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TIMBER ISLAND YACHT CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be: TIMBER ISLAND YACHT CLUB, INC.

EFFECTIVE DATE

1-1-98

ARTICLE II

Effective Date

The effective date of incorporation shall be January 1, 1998.

ARTICLE III

Principle place of business and address

The principle place of business for the corporation is:

Timber Island Yacht Club, Inc.
c/o The Waterfront
P.O. Box 999
Timber Island Road
Carrabelle, FL 32322

ARTICLE IV

Purposes

The specific purposes for which the corporation is organized are to enhance the life of the youth of Carrabelle through the sponsorship of various youth events, fund raising events, and community projects, and by any other lawful business activities.

ARTICLE V

Election of Directors

The directors of the corporation shall be elected by the general membership in an annual meeting called for such purpose to be held on the first Saturday of the month of January in each calendar year, or as soon thereafter as possible. The directors shall be elected in accordance with the

Bylaws of the corporation and shall serve terms as set forth in those Bylaws. Vacancies may be filled by special election held by the general membership called for that purpose as set forth in the Bylaws or by appointment by the board of directors as set forth in the Bylaws of the corporation.

ARTICLE VI

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited, are as follows: To conduct any lawful event, project, or activity as set forth in Article III as referenced above. To incur liabilities, including giving promissory notes or other encumbrances, as approved by the board of directors and not limited by the Bylaws, for such activities as set forth in Article III. To sell and dispose of assets of the corporation as approved by the board of directors and in accordance with the Bylaws of the corporation.

ARTICLE VII

Initial Registered Agent

The initial registered agent and street address is as follows:

Cathy Carrothers
C/O Pirates Landing
Timber Island Road
Carrabelle, FL 32322

ARTICLE VIII

Incorporators

The names and street addresses of the Incorporators for these articles of incorporation are as follows:

Thomas L. Brannon

P.O. Box 2
Carrabelle
Florida 32322

Cathy Carrothers

76 Midnight Pass RD
Crawfordville
Florida 32327

Jack Sweeting

76 Midnight Pass RD
Crawfordville
Florida 32327

Florence Coody

P.O. Box 634
Carrabelle
Florida 32322

Tim Fitzpatrick

P.O. Box 92
Panacea
Florida 32358

James R. Fleming

501 Persimmon RD
Sopchoppy
Florida 32358

Paul Gilday

P.O. Box 69
Panacea
Florida 32346

D J. Hall

P.O. Box 936
Carrabelle
Florida 32322

Mickey Hurst

P.O. Box 430
Carrabelle
Florida 32322

Donald Koloski

P.O. Box 464
Carrabelle
Florida 32322

Dennis Raines

P.O. Box LL
Carrabelle
Florida 32322

Lambros Tterlikkis

2032 Wildridge Drive
Tallahassee
Florida 32303

The undersigned Incorporators have executed these Articles of Incorporation this 2nd day
of January, 1998.

Signature of Incorporators:

<u>Thomas L. Brannon</u>	Thomas L. Brannon
<u>Cathy Carrothers</u>	Cathy Carrothers
<u>Jack Sweeting</u>	Jack Sweeting
<u>Florence Coody</u>	Florence Coody
<u>Tim Fitzpatrick</u>	Tim Fitzpatrick
<u>James Fleming</u>	James Fleming
<u>Paul Gilday</u>	Paul Gilday
<u>D.J. Hall</u>	D.J. Hall
<u>Mickey Hurst</u>	Mickey Hurst
<u>Donald Koloski</u>	Donald Koloski
<u>Dennis Raines</u>	Dennis Raines
<u>Lambros Tterlikkis</u>	Lambros Tterlikkis

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

98 JAN -2 AM 10:34

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:

Timber Island Yacht Club, Inc.
(must include suffix)

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

Cathy Carrothers
(NAME)

P.O. Box 999 Timber Island Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE) 78 Pirates Landing

CARRABELLE FL. 32322
(CITY/STATE/ZIP)

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.

Cathy Carrothers
(SIGNATURE)

1-2-98
(DATE)