

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N980000000244

PYCC Marina Association,
Inc.

FILED
98 JAN 16 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____ **400002402534--4**
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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DIVISION OF CORPORATION

Signature

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Name

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**ARTICLES OF INCORPORATION
OF
PYCC MARINA ASSOCIATION, INC.
a Florida non-profit corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, PATRICK JOHNSON, RICHARD KIMBERLEY, and RODNEY V. CHAPNICK, subscribers to these Articles of Incorporation, being natural persons over the age of eighteen (18) years of age, competent to contract, hereby present these Articles for the formation of a non-profit corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be PYCC MARINA ASSOCIATION, INC.

**ARTICLE II
NOT FOR PROFIT**

The corporation is a non-profit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or asset of the corporation is distributable to or for the benefit of its members, trustees, or officers, except to the extent permissible by law.

**ARTICLE III
PURPOSES**

The corporation is organized, and shall be operated exclusively for, the following purposes:

3.1 To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including without limitation the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

3.2 To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

LIMITATION

No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, trustees, or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, above.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business and initial registered office of the corporation shall be as follows:

4200 49th Street North
St. Petersburg, FL 33709

located in Pinellas County, Florida, but the corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VI
REGISTERED AGENT

The initial registered agent of the corporation shall be the following named person at the following address:

NAME OF REGISTERED AGENT: PATRICK JOHNSON

ADDRESS OF REGISTERED AGENT: 4200 49TH STREET NORTH
ST. PETERSBURG, FL 33709

ARTICLE VII

MEMBERS

The qualifications for members and the manner of their admission shall be regulated by the Bylaws of the corporation.

ARTICLE VIII
BOARD OF TRUSTEES

The management of the corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three (3) members. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than seven (7). The voting members shall elect the trustees annually. The Bylaws may provide for ex officio and honorary trustees, and their rights and privileges. The name and address of each initial Trustee of the corporation is as follows:

NAME	ADDRESS
Patrick Johnson	4200 49th Street North St. Petersburg, FL 33709
Richard Kimberley	6260 Kipps Colony Court, #1 Gulfport, FL 33707
Rodney V. Chapnick	10190 125th Street Seminole, FL 33772

ARTICLE IX
OFFICERS OF CORPORATION

The officers of the corporation shall consist of a President, Secretary, and Treasurer, and such other offices and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees and may be removed by the Board of Trustees 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:

NAME	ADDRESS
Patrick Johnson, President	4200 49th Street North St. Petersburg, FL 33709
Richard Kimberley, Vice President and Treasurer	6260 Kipps Colony Court, #1 Gulfport, FL 33707
Rodney V. Chapnick, Secretary	10190 125th Street Seminole, FL 33772

ARTICLE X
SUBSCRIBERS OF CORPORATION

The name and post office address of each subscriber to the Articles of Incorporation are as follows, to wit:

NAME	ADDRESS
Patrick Johnson	4200 49th Street North St. Petersburg, FL 33709
Richard Kimberley	6260 Kipps Colony Court, #1 Gulfport, FL 33707
Rodney V. Chapnick	10190 125th Street Seminole, FL 33772

ARTICLE XI
DATE OF EXISTENCE

It is specified that the date when corporate existence of this corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation.

ARTICLE XII
BYLAWS

The Bylaws of the corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XIII
AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon members, trustees and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

ARTICLE XIV
INDEMNIFICATION

The corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

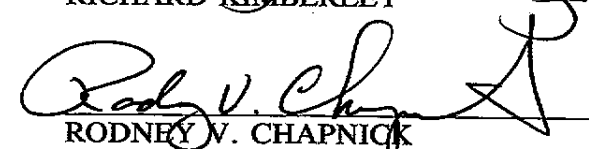
ARTICLE XV
NONSTOCK BASIS

This corporation is organized on a nonstock basis. This corporation shall not issue shares of stock.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 12th day of January, 1998.


PATRICK JOHNSON

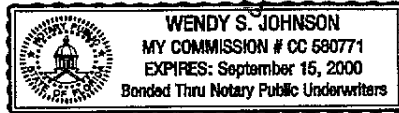

RICHARD KIMBERLEY


RODNEY V. CHAPNICK

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PATRICK JOHNSON, RICHARD KIMBERLEY, and RODNEY V. CHAPNICK, to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation, for and on behalf of said corporation and under its corporate seal, and they acknowledged before me that they signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS MY HAND and seal at St. Petersburg, Pinellas County, Florida, this
12th day of January, 19 98.



Wendy S. Johnson
Notary Public - State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of PYCC
MARINA ASSOCIATION, INC., which is contained in the foregoing Articles of
Incorporation.

Dated this 12th day of January, 19 98.

Patrick Johnson
PATRICK JOHNSON

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