

N 980000000566

LAWS OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

(561) 287-0660

T. T. OUGHTERSON
(1904-1983)
FAX (561) 287-0422

January 26, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/29/98--01059-010
****122.50 ****122.50

Dear Sirs:

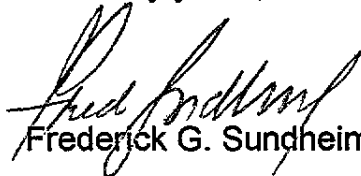
Enclosed are the following:

1. Our office check for \$122.50.
2. Two Articles of Incorporation and copies of each.
3. Self-addressed and stamped envelope for your use.

Whichever name is available, please use that one and forward our copy back to us marked as filed.

If you have any questions, please contact me.

Sincerely yours,


Frederick G. Sundheim Jr.

FGS/sn
L-L20

for
Sharon Sundheim GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Corp suffix, Inc.
DATE 2-2-98
LOC. BB

Verified with Sharon that Corp.
names were available & she wanted
Saxpiper Bay Yacht Club, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 29 AM 11:05

FILED

B. BROCK FEB 02 1998

**ARTICLES OF INCORPORATION
OF
SANDPIPER BAY YACHT CLUB , INC.
(a Florida non-profit corporation)**

FILED
98 JAN 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SANDPIPER BAY YACHT CLUB, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are for education and continued promotion of safe boating and for social association of people involved in recreational boating.

ARTICLE IV. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3500 Morningside Blvd, Port St. Lucie, Florida 34952. The street address of the initial registered office of this corporation in the State of Florida is 3500 Morningside Blvd., Port St. Lucie, Florida, 34952, St. Lucie County, Florida. The name of the initial registered agent at such address is Jan VanDerzee.

ARTICLE V. DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the directors or officers but shall never be less than two neither shall it be more than four (4).

**ARTICLE VI. INCORPORATORS
INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	
Tom Hopkins	1286 SW Cedar Cove Port St. Lucie, FL 34986	Director
Frank Lomio	1752 Adair Road Port St. Lucie, FL 34952	Director
Raymond Clark	1582 Ballantree Ct. Port St. Lucie, FL 34952	Director
Joan Ann Werner	2949 Santa Anita Port St. Lucie, FL 34952	Director

ARTICLE VII. OFFICERS

The affairs of the corporation shall be managed by a Commodore, Vice Commodore, Fleet Captain, Treasurer, and Secretary. Such Officers shall be elected annually on the ___ day of _____, or such other date each year as shall be established by the Board of Directors. The names of the persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James Barnes	2857 SE Talon Ct. Port St. Lucie, FL 34984	Commodore
Sy Werner	2949 Santa Anita Port St. Lucie, FL 34952	Vice Commodore
Robert Keating	1874 SE Boma Port St. Lucie, FL 34952	Treasurer
Richard LaQuerre	2434 Drayton Road Port St. Lucie, FL 34952	Fleet Captain
Jan VanDerzee	7338 Pinecreek Way Port St. Lucie, FL 34986	Secretary

ARTICLE VIII. MEMBERS

The corporation shall have Members. Members of the Corporation shall be all persons who have paid current and past dues, and who have been approved by the directors for membership.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors/Officers.

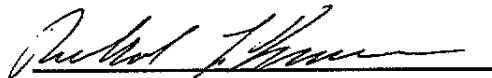
ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE XI: GENERAL POWERS

The corporation shall be empowered to:

1. Own and convey property;
2. Establish rules and regulations;
3. Assess members and enforce said assessments;
4. Sue and be sued;
5. Contract for services.

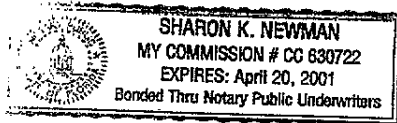

RICHARD LaQUERRE
Fleet Captain

ATTEST:


JAN VanDERZEE, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of
January, 1998, by RICHARD LaQUERRE.




Notary Public
My Commission Expires:

I, Jan VanDerzee, having been designated to act as Registered Agent, hereby
consent to act in that capacity until removed or my resignation is submitted.



FILED
98 JAN 29 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA