

N98000005191

OFFICE OF  
GRACE ANNE GLAVIN, P.A.  
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778  
1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110  
Telecopier (407) 699-1165

April 28, 1998

R(S), (if known):

Division of Corporation  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

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ent #) -04/30/98 01063--006  
\*\*\*\*157.50 \*\*\*\*122.50

Re: Articles of Incorporation for Central Florida Sailing Club, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution which we need filed for Central Florida Sailing Club, Inc., the existing for profit corporation.

Enclosed are the Articles of Incorporation for Central Florida Sailing Club, Inc., the new Not for Profit Corporation.

Enclosed is our firm's check no. 3372 in the amount of \$157.50 for the filing fee for the Articles of Incorporation and (\$35.00) for filing the Articles of Dissolution

Kindly file the original Articles of Dissolution first and the new Articles of Incorporation second and return a file-stamped copy of each in the pre-paid, self-addressed enveloped provided.

Thank you for your cooperation.

Very truly yours,

Grace Anne Glavin

GAG:mg

Enclosures

Dmp  
9/10/98

FILED  
98 JUL -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

GRACE ANN GLAVIN, ESQUIRE  
1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FL 32708-3778

SUBJECT: CENTRAL FLORIDA SAILING CLUB, INC.  
Ref. Number: W98000012165

We have received your document for CENTRAL FLORIDA SAILING CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

A non-profit corporation can not have shareholders. Please correct Article V, letter B.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor


Letter Number: 898A00037181

**AFFIDAVIT RELEASING NAME OF CENTRAL FLORIDA SAILING CLUB, INC.**

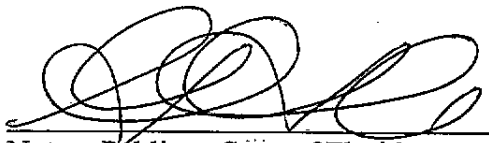
H. EDWARD ARCH, being duly sworn, deposes and says:

1. I am the former incorporator of Central Florida Sailing Club, Inc., a Florida business corporation.
2. I filed Articles of Dissolution with the State of Florida as director and incorporator of the Corporation.
3. I am a surviving member of the Board of Trustees of Central Florida Sailing Club, Inc. a Florida business corporation.
4. Central Florida Sailing Club, Inc. a dissolved Florida corporation releases the name of Central Florida Sailing Club, Inc. a proposed Florida not for profit corporation, a copy of which proposed Articles of Incorporation is attached hereto.
5. In behalf of the surviving members of the Board of Directors of Central Florida Sailing Club, Inc., a dissolved Florida business corporation, be it known that said dissolved corporation has no intention of revoking its own dissolution.

FURTHER AFFIANT SAYETH NOT.

  
H. Edward Arch

Subscribed and sworn to before me this  
first day of July, 1998.

  
Notary Public; State of Florida  
My commission expires:



GRACE ANNIE BLANCH  
MY COMMISSION & COAT OF ARMS EXPIRES  
JUNE 18, 1999  
BONDED THIRD PARTY INSURANCE, INC.

**ARTICLES OF INCORPORATION**  
**FOR**  
**CENTRAL FLORIDA SAILING CLUB, INC.**

**FILED**  
98 JUL -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of this business corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a Not for Profit Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLES I - NAME OF CORPORATION**

The name of the corporation shall be CENTRAL FLORIDA SAILING CLUB, INC.

**ARTICLES II - TERM OF EXISTENCE**

This corporation shall begin its corporation existence as of the 6th day of July 1998, and shall exist perpetually.

**ARTICLES III - GENERAL PURPOSE**

The general purpose for which this corporation is organized shall be promotion and furtherance of Central Florida Sailing Club, Inc. causes and interest in sailing. The business of the corporation shall be limited to the foregoing activities.

**ARTICLE IV**  
**REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, Florida 32708, and the name of the initial Registered Agent as such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the corporation is 1163 Baltic Lane, Winter Springs, Florida 32708.

**ARTICLE V - DIRECTORS AND INCORPORATION**

A. The initial number of Directors of this corporation shall be three (3).

B. The number of Directors may be increased or diminished from time to time;

Directors shall be re-elected once each year.

C. The name and address of the incorporator of this corporation and the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

**NAME**

**ADDRESS**

H. Edward Arch  
SSN:264-66-4642

1163 Baltic Lane  
Winter Springs, Florida 32708-5161

Russell G. Lemanski  
SSN:263-56-3961

641 Woodridge Drive  
Fern Park, Florida 32730

Rudy W. White  
SSN:413-86-6890

3638 Okeechobee Circle  
Casselberry, Florida 32707

**ARTICLE VI - AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

**ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any incorporators, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

**THE WITNESS WHEREOF**, the undersigned incorporator have made an subscribed these Articles of Incorporation at Winter Springs, Florida this 6<sup>th</sup> day of July 1998.

  
H. EDWARD ARCH

STATE OF FLORIDA  
COUNTY OF SEMINOLE

**BEFORE ME**, the undersigned authority, personally appeared H. Edward Arch, and he has produced FL Driver License as identification and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth therein and who did not take an oath.

July 1998. **WITNESS** my hand and official seal in the County and State last aforesaid this 6<sup>th</sup> day of July 1998.

  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: June 15, 1999  
GRACE ANNE GLAVIN  
MY COMMISSION # GC473111 EXPIRES  
BORNED TROY TROY FARM INSURANCE, INC.


CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that CENTRAL FLORIDA SALINING CLUB, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at Winter Springs, has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 6th day of July, 1998.

  
GRACE ANNE GLAVIN

FILED  
98 JUL -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA