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December 26, 1998

Secretary of State
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find proposed Articles of Incorporation of Harris Chain Power Squadron, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover filing costs and fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified copies of each	<u>17.50</u>
	\$87.50

If you have any questions or should you require any further information, please contact me at the address above.

Yours very truly,



C. Welborn Daniel

/cwd

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TALLAHASSEE, FLORIDA

B. BROCK DEC 31 1998

**Articles of Incorporation
of
Harris Chain Power Squadron, Inc.**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**I.
Name**

The name of the Corporation is **Harris Chain Power Squadron, Inc.** hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which Not for Profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. Specifically, but without limitation, the initial purpose of the corporation is to encourage and promote safe recreational boating, power and sail, through education and the fostering of fraternal and social relationships among persons interested in boating activities.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2590 Eastland Road, Mount Dora, Florida 32757. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Robert Baird 2590 Eastland Road, Mount Dora FL 32757.

**IV.
Duration**

The Corporation shall begin its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence thereafter.

**V.
Membership**

Membership, and its classes, shall be as prescribed by the Bylaws of the corporation.

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TALLAHASSEE, FLORIDA

VI.
Directors and Officers

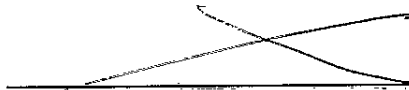
The number of directors constituting the initial Board of Directors of the Corporation shall be not less than six nor more than nine. The names and addresses of the persons who have heretofore been designated as the initial directors and officers of the Corporation (who shall hold office until their successors are elected as provided according to the Bylaws of the corporation) are:

<u>Director Name</u>	<u>Office</u>	<u>Director Address</u>
Robert Baird	Commander	2590 Eastland Road Mount Dora, FL 32757
Robert C. Byrnes	Executive Officer	14228 SW 43rd Court Road Ocala, FL 34473
Heinz Boden	Educational Officer	1097 Palm Harbor Dr. Leesburg, FL 34748
James Rodrigues	Administrative Officer	12532 Lake Ridge Circle Clermont, FL 34711
Marian Gonzalez	Treasurer	304 Lily Pad Road Eustis, FL 32726
Nancy Baird	Secretary	2590 Eastland Road Mount Dora, FL 32757

VII.
Operating Provisions

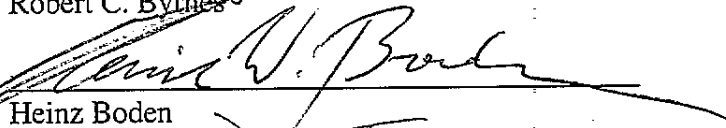
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws of the corporation.

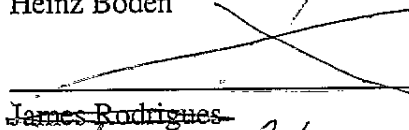
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 19th
day of December, 19 98.



Robert Baird
Robert Baird

Robert C. Byrnes
Robert C. Byrnes


Heinz Boden


~~James Rodriguez~~

Marian Gonzalez
Marian Gonzalez

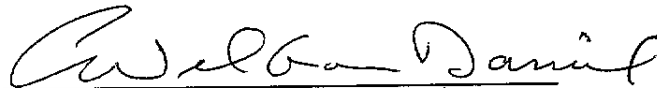
Nancy Baird
Nancy Baird

State of Florida

County of Lake

BEFORE ME, the undersigned authority, on this day personally appeared **Robert Baird, Robert C. Byrnes, Heinz Boden, Marian Gonzalez and Nancy Baird**, each of whom are personally known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 19 day of
December, 1998.



Notary Public in and for the
State of Florida

My Commission Expires:



C. Welborn Daniel
MY COMMISSION # CC754041 EXPIRES
September 22, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Acceptance Of Designation As Registered Agent
Harris Chain Power Squadron, Inc.

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.



Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned officer duly authorized to take acknowledgments and administer oaths, this day personally appeared **Robert Baird**, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named Count and State this 19 day of December, 1998.



Notary Public

My Commission Expires:



C. Welborn Daniel
MY COMMISSION # CC754041 EXPIRES
September 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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