

N 99000005784

CAPITAL CONNECTION, INC.

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

Boat Club USA, Inc.

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-09/22/99--01045--006

*****70.00 *****70.00

2295-2557-611
W99-21885

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

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

Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 1:13

RECEIVED
99 SEP 22 AM 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/22 10:10

9/22/99

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State**RECEIVED**
99 SEP 29 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 22, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302**SUBJECT: BOAT CLUB USA, INC.**
Ref. Number: W99000021885

We have received your document for BOAT CLUB USA, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00046464

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 1:13*Corrected*

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99 SEP 29 PM 1:13

ARTICLE OF INCORPORATION

OF

BOAT CLUB USA, INC.

A Not-For-Profit Florida Corporation

I, the undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617, Florida Statutes, hereby certify as follows:

ARTICLE I

NAME

The name of this Corporation is:

BOAT CLUB USA, INC.

The principal office address is:

12540 C.R. 561
Clermont, FL 34711

ARTICLE II

REGISTERED AGENT/OFFICE

The name of the initial Registered Agent of this corporation is:

W. Bruce Hancock
12540 C.R. 561
Clermont, FL 34711

The street address of the initial registered office of this corporation is:

12540 C.R. 561
Clermont, FL 34711

ARTICLE III

PURPOSE AND POWERS

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charitable purposes by the distribution of its funds for such purposes.
- B. To operate in such manner as will qualify it as an exempt organization under Section 501 (c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax-exempt organizations under the Internal Revenue code, as amended.
- C. To represent its members in Boat Club USA, Inc., their successors and assigns, pursuant to the provisions of Florida Statutes.
- D. To engage in, conduct, and carry on, the business operations of pursuant to Florida Statutes.
- E. To operate and manage the business affairs of the Corporation.
- F. To contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the Corporation include, but are not limited to, the maintenance, management, and operation of the Boat Club.
- G. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of its members concerning matters of common interest.
- H. To carry on any other business permitted by law.

ARTICLE IV

MEMBERSHIP

Membership in this Corporation shall be limited to The Directors and their successors or assigns, and bonafide owners of memberships in Boat Club USA, Inc.

ARTICLE V

PERPETUAL EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

DIRECTORS

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

The initial number of directors of the corporation shall be three (3); provided however, that such number may be changed by a By-Law duly adopted.

The names and address of the initial Board of Directors of this corporation are:

NAME:

ADDRESS:

W. Bruce Hancock

12540 C.R. 561
Clermont, FL 34711

Richard B. Thompson

12540 C.R. 561
Clermont, FL 34711

Connie L. McKinnon

12540 C.R. 561
Clermont, FL 34711

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

W. Bruce Hancock
12540 C.R. 561
Clermont, FL 34711

ARTICLE VIII
BY-LAWS

The power to amend or repeal the By-Laws shall be in the Directors. The affirmative unanimous vote of the voters present, in person or by proxy, at a meeting at which a quorum has been established, shall be necessary to exercise that power. The power to adopt the first By-Laws of the corporation, however, shall be in the Board of Directors. A unanimous vote of the Directors shall be necessary to adopt the first By-Laws. The By-Laws may contain any provisions for the regulation and management of the Corporation which are consistent with Florida Statutes and these Articles of Incorporation.

ARTICLE IX
AMENDMENTS

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 members is subject to this reservation. Such amendment may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 PM 1:13

The undersigned, being the Incorporator of this corporation, for the purpose of forming this non-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of September, 1999.
I am familiar with and accept the duties and responsibilities as register agent.

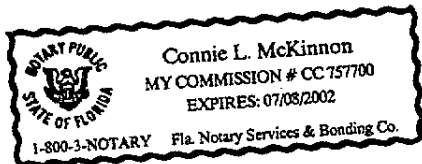
W. Bruce Hancock
W. Bruce Hancock
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, this day, personally appeared W. Bruce Hancock, the person described in and who executed the foregoing instrument, who being first duly sworn and under oath, acknowledged, before me, that he is the person who executed the foregoing Articles of Incorporation, as Incorporator.

- ☒ Affiant is personally known to me, or
☐ Affiant produced his/her driver's license
☐ Affiant produced as identification

WITNESS my hand and official seal this 28th day of Sept., 1999.



Connie L. McKinnon
Signature of Notary Public
Connie L. McKinnon
Typed or Printed Name of Notary
My commission expires: