

TRANSMITTAL LETTER
P0000005 1378

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

SUBJECT: Bahia Beach Yacht Club, Inc.
(Proposed corporate name - must include suffix)

000003142880--8
-02/22/00--01026--024
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Capital Connection, Inc.
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
00 MAY 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 25 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: BAHIA BEACH YACHT CLUB, INC.
Ref. Number: W00000004821

We have received your document for BAHIA BEACH YACHT CLUB, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00009438

Corrected

00 MAY 24 AM 9:46
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAHIA BEACH YACHT CLUB, INC.**

FILED
00 MAY 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BAHIA BEACH YACHT CLUB, INC.
Its principal office and mailing address is P. O. Box 128, Ruskin,
FL 33570.

ARTICLE II

The purpose of this corporation is to transact any lawful business
for which corporations may be incorporated under the Florida
Corporation for Profit Act and to do such other things as are indicated
to the foregoing or necessary or desirable to accomplish the foregoing.

The duration of this corporation is perpetual.

The aggregate number of shares which the corporation is authorized
to issue is one hundred (100) shares. Such shares shall be of a single
class (common), and shall have a par value of One Dollar and No/100
(\$1.00) per share.

ARTICLE III

Directors shall be elected or recalled as provided in the by-laws.

ARTICLE IV

The corporation's initial Registered Agent is Frank P. Riggs and
the street address of the initial registered office is 707 Del Webb
Blvd., Sun City Center, FL 33573.

ARTICLE V

The incorporator and his address is:

Glenn K. Dickman, P. O. Box 128, Ruskin, FL 33570

ARTICLE VI

The initial Board of Directors (who shall serve until their successors are elected) and their official functions are:

Glenn K. Dickman, Chairman
P. O. Box 128
Ruskin, FL 33570

The size and procedures of the board shall be as provided in the by-laws.

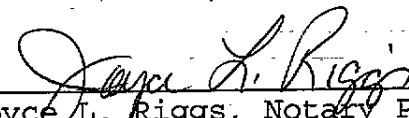
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 2000.


Glenn K. Dickman

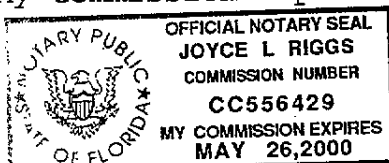
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Glenn K. Dickman, who is personally known, and who executed the foregoing Articles of Incorporation of BAHIA BEACH YACHT CLUB, INC., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 15th day of February, 2000.


Joyce L. Riggs, Notary Public
State of Florida At Large

My Commission Expires



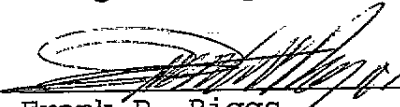
ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT

Frank P. Riggs hereby accepts the appointment as registered agent
for:

BAHIA BEACH YACHT CLUB, INC.

and accordingly states to the Secretary of State of Florida that he is
familiar with and accepts the obligations provided for in F.S.
§ 607.0501.


Frank P. Riggs
707 Del Webb Blvd.
(Registered Office)
Sun City Center, FL 33573

00 MAY 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED