

PO3000000932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

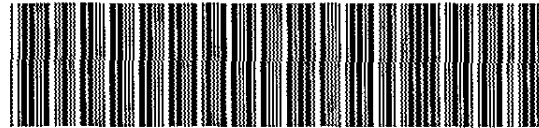
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/03/03--01056--008 **87.50

RECEIVED
03 JAN -3 AM 11:42
STATE
OF FLORIDA
JASSEE, FLORIDA

FILED
03 JAN -3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BOAT CLUB OF NAPLES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BOAT CLUB OF NAPLES, INC.

The undersigned incorporators, natural persons competent to contract, hereby adopt the following Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE I
NAME

The name of the corporation is **BOAT CLUB OF NAPLES, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the corporation's initial principal office, and the corporation's initial mailing address, is **18010 Montelago Court, Miromar Lakes, Florida 33913**. The Board of Directors may, from time to time, move the corporation's principal office to any other address in Florida.

ARTICLE III
SHARES OF STOCK

The number of shares of stock that the corporation is authorized to issue and have outstanding at any one time is **100 shares of common stock, having a par value of \$1.00 per share**.

ARTICLE IV
PREEMPTIVE RIGHTS

The corporation elects to have the preemptive rights set forth in Section 607.0630, Florida Statutes, as such section may be amended from time to time hereafter.

FILED
03 JAN -3 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The Florida street address of the corporation's initial registered office is **18010 Montelago Court, Miromar Lakes, Florida 33913**. The name of the corporation's initial registered agent at such initial registered office is **George M. Pratl**.

ARTICLE VI
INCORPORATORS

The names and addresses of the incorporators of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
George M. Pratl	18010 Montelago Court Miromar Lakes, Florida 33913
Richard Wydra	10025 Lakeview Court Palos Park, Illinois 60464

ARTICLE VII
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the corporation's bylaws, or by an action duly adopted by the corporation's shareholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the corporation's initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
George M. Pratl	18010 Montelago Court Fort Myers, Florida 33913
Richard Wydra	10025 Lakeview Court Palos Park, Illinois 60464

ARTICLE IX
PURPOSES AND POWERS

The corporation is formed for the purpose of transacting, promoting, carrying on, and engaging in, any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida.

The corporation shall have all of the powers vested in a corporation organized under, and existing by virtue of, the laws of the State of Florida.

ARTICLE X
AMENDMENT

These Articles of Incorporation, or any amendment to them, may be amended or repealed in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 28 day of December, 2002.



GEORGE M. PRATL

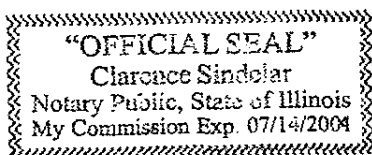


RICHARD WYDRA

STATE OF ILLINOIS)
COUNTY OF COOK) SS:

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 28 day of December, 2002, by George M. Pratl.

George M. Pratl [is personally known to me] [produced ILLINOIS
DRIVERS LICENSE as identification].



Clarence Sindelar
[signature of Notary Public]

CLARENCE SINDELAR
[typed or printed name of Notary Public]

Notary Public, State of Illinois

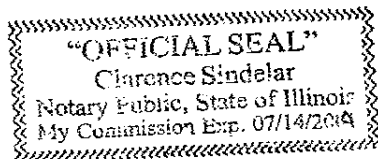
[AFFIX NOTARY SEAL ABOVE]

My Commission expires: 7-14-04

STATE OF ILLINOIS)
COUNTY OF COOK) SS:

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 28 day of December, 2002, by Richard Wydra.

Richard Wydra [is personally known to me] [produced ILLINOIS
DRIVERS LICENSE as identification].



Clarence Sindelar
[signature of Notary Public]

CLARENCE SINDELAR
[typed or printed name of Notary Public]

Notary Public, State of Illinois

[AFFIX NOTARY SEAL ABOVE]

My Commission expires: 7-14-04

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501 AND SECTION 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

BOAT CLUB OF NAPLES, INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS NAMED **GEORGE M. PRATL**, LOCATED AT **18010
MONTELAGO COURT, MIROMAR LAKES, FLORIDA 33913**, ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



GEORGE M. PRATL

INCORPORATOR
TITLE

DECEMBER 28, 2002
DATE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE NAMED 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.



GEORGE M. PRATL

DECEMBER 28, 2002
DATE