

P05000154890

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900058184649

08/15/05--01018--013 **78.75

2005 NOV 17 AM 10:17
TALLAHASSEE FLORIDA

11/23/05

Palm Beach Sailfish Classic, Inc.
2570 Sun Cove Lane
North Palm Beach, FL. 33410
Telephone (561) 818-6095

Memorandum

TO: Division of Corporations
FR: Pat Ross
RE: New Filing

November 10, 2005

Dear Division Rep,

Enclosed please find our revised new filing for the above referenced corporation.

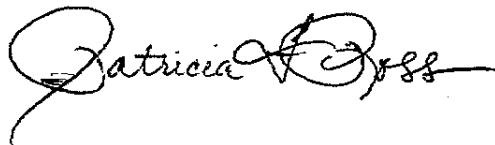
We had previously filed these papers and they were rejected with a letter dated August 16, 2005. The document reference associated with that rejection was W05000038537. A copy of the letter is attached for your convenience.

We have changed Article III of the documents to clarify the purpose and intent of the new corporation. This is a "For-Profit" corporation. Therefore, only one director is required. We have re-executed and notarized both sets of documents.

Please apply the previous \$78.75 we submitted to this filing. We apologize for the delay in responding to your first letter W0500038537 referenced above but did not actually receive delivery of it until just prior to the hurricane Wilma. While we cannot explain the delay in receiving it, we are responding timely given the circumstance. Therefore, although a response was called for by October 16, 2005 we would appreciate you accepting this response as timely due to the circumstance outlined above.

Thank you,

Patricia F. Ross, Incorporator



2005 NOV 17 AM 10:18
FILED
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 NOV 17 AM 10:18
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

August 16, 2005

PALM BEACH SAILFISH CLASSIC, INC.
2570 SUN COVE LANE
NORTH PALM BEACH, FL 33410

SUBJECT: PALM BEACH SAILFISH CLASSIC, INC.
Ref. Number: W05000038537

We have received your document for PALM BEACH SAILFISH CLASSIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Is this a profit or non-profit corporation? Non-profit corporations do not have stock or stock holders.

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

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 705A00052067

RECEIVED
CS NOV 17 PM 2 53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
Palm Beach Sailfish Classic, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

Palm Beach Sailfish Classic, Inc.

The corporation's principal office and mailing address is:

**2570 Sun Cove Lane
North Palm Beach, FL 33410**

2006 NOV 17 AM 10:18
HALLAMSEE FLORIDA

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is a "for profit" corporation. The corporation is organized for the primary purpose of providing a source of funds to registered charities and non-profit foundations. The corporation may also conduct unrelated activities. The primary purpose of the corporation is to raise funds for charities and as such plans to dedicate its efforts to these purposes. The corporation may however pursue any other lawful profit activities it desires.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One - Hundred shares (100) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Patricia F. Ross
2570 Sun Cove Lane
North Palm Beach, FL 33410

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Patricia F. Ross
2570 Sun Cove Lane
North Palm Beach, FL 33410

ARTICLE VII
INCORPORATORS

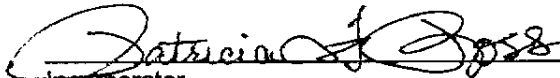
The name and address of the person signing these Articles of Incorporation is as follows:

Patricia F. Ross
2570 Sun Cove Lane
North Palm Beach, FL 33410

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this

14 day of Nov., 2005.


Incorporator

State of Florida

County of Palm ^{SS} Beach

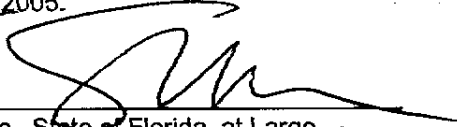
before me, a Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared

Patricia F. Ross

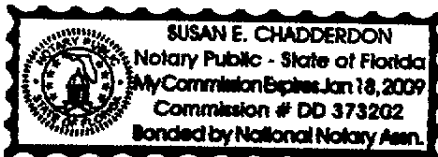
Known to me and known to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that SHE
executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this
14th day of November, 2005.


Notary Public, State of Florida, at Large

Susan E Chadderton



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
2005 NOV 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Palm Beach Sailfish Classic, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

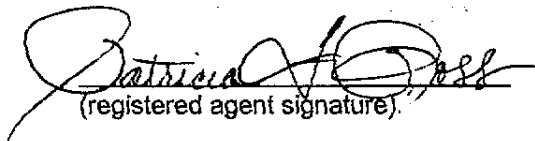
at **Palm Beach Sailfish Classic, Inc.**
2570 Sun Cove Lane
North Palm Beach, FL 33410

has named **Patricia F. Ross**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent signature).