

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone r (850)224-9870

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### FLORIDA PROFIT/NON PROFIT CORPORATION

SEMINOLE HEIGHTS YACHT CLUB, INC.

Certificate of Status	0
Certified Copy	1
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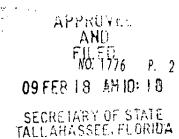
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2/18/2009

CAPITAL CONNECTION



## ARTICLES OF INCORPORATION SEMINOLE HEIGHTS YACHT CLUB, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of this Corporation is SEMINOLE HEIGHTS YACHT CLUB, INC.

ARTICLE II DURATION

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

#### ARTICLE III BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

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#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

#### ARTICLE V PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities

SEMINOLE HEIGHTS YACHT CLUB, INC.

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exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

337 W. Jean Street Tampa, Florida 33604

The mailing address of this corporation is:

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337 W. Jean Street Tampa, Florida 33604

The name and address of the Registered Agent of this Corporation is:

Laura A. Olson 200 North Pierce Street – 4<sup>th</sup> FL Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or diminished from time to time by the By-Laws.

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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## ARTICLE IX AMENDMENT

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 shareholders is subject to this reservation.

# ARTICLE X INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

NAME	ADDRESS
Laura A. Olson	200 N. Pierce St 4th FL
₹·	Tampa, FL 33602
Ş:	• ·
IN WITNESS WITEREOF, the un	dersigned subscriber has executed these Articles of
Incorporation on this/ # de	ay of 516- 2009.
· ———	
	Jan College
	I ATTEN A CUSCON

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Laura A. Olson who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of SEMINOLE HEIGHTS YACHT CLUB, INC. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 18th day of February, 2009.

Notary Public ~ State of

My Commission Expires:

MARCIA M. KORBAR
MY COMMISSION & DD 879837
SYPIAES: April 15, 2008
Sonded Thru Dudget Natury Services

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for

SEMINOLE HEIGHTS YACHT CLUB, INC.

AURA A. OLSON

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, Laura A. Olson, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida this 18<sup>th</sup> day of February, 2009.

My Commission Expires:

Notary Public - State of Morida

MARCIA M. KOPBAR MY COMMISSION & DD 378837 EXPIRES: April 18, 2009 Builded Tan Budgel Rulary Benices

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