

**Electronic Articles of Incorporation
For**

P09000051168
FILED
June 12, 2009
Sec. Of State
tburch

POMPANO BEACH YACHT CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POMPANO BEACH YACHT CLUB, INC.

Article II

The principal place of business address:

320 SE 9TH COURT
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

320 SE 9TH COURT
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LORI A SCHERF
320 SE 9TH COURT
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LORI A. SCHERF

Article VI

The name and address of the incorporator is:

FREDERICK SCHERF
320 E 9TH COURT

POMPANO BEACH, FL 33060

Incorporator Signature: FREDERICK SCHERF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FREDERICK C SCHERF
320 SE 9TH COURT
POMPANO BEACH, FL. 33060