

53 APR 21 PM 12:38
SEC. 5010
FILE

April 20, 1995

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*****70.00 *****70.00

Ms. Bobby Eldridge
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re [REDACTED]

Dear Ms. Eldridge:

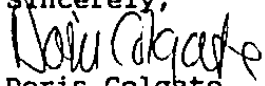
I am sending you herewith our request for dissolution of the non-profit corporation above -- National Women's Sailing Association, Inc. -- and our application for a for-profit corporation under the same name.

According to our phone conversation on April 18, enclosed are two checks -- one in the amount of \$35 for the dissolution of the non-profit corporation and the second in the amount of \$70 for the for-profit corporation along with the original and one copy of the new Articles of Incorporation. We would appreciate receiving back the copy when the Articles are processed.

Also enclosed is an Affidavit of Voluntary Dissolution. As president of both the former and the new corporation, I have signed this affidavit stating we are voluntarily dissolving the non-profit corporation, have no intention of revoking this voluntary dissolution and are giving all rights of the name to the for-profit corporation.

If you need any further information, please call me right away either at the number below or the NWSA toll free number 800-566-6972.

Sincerely,


Doris Colgate
President

DC:d
Encl.

BE 4/21

AFFIDAVIT OF VOLUNTARY DISSOLUTION

I, DORIS COLGATE, president of the NATIONAL WOMEN'S SAILING ASSOCIATION, INC. currently registered with the State of Florida as a non-profit corporation, and president of the National Women's Sailing Association, Inc. which is making application for for-profit status, do hereby state that I am the same party in both corporations and do hereby voluntarily dissolve the non-profit corporation with no intention of revoking this voluntary dissolution, and am hereby irrevocably giving all rights of the name (National Women's Sailing Association) to the new for-profit corporation.

Signed this 20th day of April, 1995.

Virginia A. Smith
Witnessed by

Doris Colgate
Doris Colgate, President

Karen Scholz-Miller
Witnessed by

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on the 20th day of April, 1995 by DORIS COLGATE, who is personally known to me or has produced _____ as identification and who did take an oath.

WITNESS, my hand and official seal in the state and county aforesaid on the day and year first above written.

Lori L. Carlisle
Notary Public #00127686 (Seal)

LORI L. CARLISLE
Typed or printed name of notary

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: July 15, 1998
BONDED THREE NOTARY PUBLIC UNDER \$20,000

FILED
95 APR 21 AM 12:55
SENGUARY
ALLIANCE
STATE
FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL WOMEN'S SAILING ASSOCIATION, INC.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: NATIONAL WOMEN'S
SAILING ASSOCIATION, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation is 16731
McGregor Boulevard, Fort Myers, Florida 33908.

The mailing address of this corporation is P.O. Box 08044,
Fort Myers, Florida 33908.

ARTICLE III
SHARES

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is: 100.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
DORIS COLGATE. The address of the corporation's registered office
is 16731 McGregor Boulevard, Fort Myers, Florida 33908. The home
address of the corporation's registered agent is 1555 San Carlos
Bay Drive, Sanibel, Florida 33957.

55 APR 21 4:12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: DORIS COLGATE, 1555 San Carlos Bay Drive, Sanibel, Florida 33957.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 1995.

WITNESSED BY:

Virginia A Smith
Witness

Karen Scholz-Hick
Witness

Doris Colgate
DORIS COLGATE, Incorporator

DATE: April 20, 1995

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on the 20th day of April, 1995 by DORIS COLGATE, who is personally known to me or who has produced personally known as identification and who did take an oath.

WITNESS, my hand and official seal in the state and county aforesaid on the day and year first above written.

Lori L. Carlisle
Notary Public #00127696 (SEAL)
LORI L. CARLISLE
Typed or printed name of notary

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 16, 1998.
BONDED THRU NOTARY PUBLIC TRUST COMPANY.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NATIONAL WOMEN'S SAILING ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

DORIS COLGATE

16731 MCGREGOR BOULEVARD, SUITE 110

FORT MYERS, FLORIDA 33908

95 APR 21 AM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL WOMEN'S SAILING ASSOCIATION, INC.

By: Doris Colgate

Doris Colgate

Having been named as registered agent and to accept service of
process for the above stated 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. Dated this 20th day of April, 1995.

Doris Colgate
Doris Colgate