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

1. ST AUGUSTINE OFFICER'S CLUB, INC. 900004557959--7
(Corporation Name) (Document #) -08/27/01--01089--024
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 27 AM 9:51

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Examiner's Initials

PS
8/28/01

ARTICLES OF INCORPORATION
OF
ST. AUGUSTINE OFFICERS' CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned persons of the State of Florida, each being competent to contract, hereby form ourselves and our successors into a corporation not for profit under Chapter 617, Florida Statutes, and do hereby adopt the following Articles of Incorporation as our Charter:

ARTICLE I

Name

The name of this corporation shall be:

ST. AUGUSTINE OFFICERS' CLUB, INC.

ARTICLE II

The principal place of business and mailing address

The principal place of business of this corporation shall be:

82 MARINE STREET
ST. AUGUSTINE, FLORIDA 32084

The mailing address of this corporation shall be:

82 MARINE STREET
ST. AUGUSTINE, FLORIDA 32084

ARTICLE III

Purpose(s)

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the objects and purposes herein set forth, it is expressly provided that this corporation shall have also the following powers, namely:

To provide a general organization for the provision of business and social services.

ARTICLE IV

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE V

The manner in which the directors are elected or appointed is to be stated in the by-laws.

ARTICLE VI

Initial Board of Directors

The names and post office addresses of the first Board of Directors of this corporation shall be stated in the by-laws.

ARTICLE VII

Powers of Corporation

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

No limitations imposed as to powers as provided.

ARTICLE VIII

Initial registered agent and street address

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

JOSEPH M. DUREN
82 MARINE STREET
ST. AUGUSTINE, FLORIDA 32084

ARTICLE IX

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

JOSEPH M. DUREN
82 MARINE STREET
ST. AUGUSTINE, FLORIDA 32084

ARTICLE X

The affairs of this corporation are to be managed by the following officers: President, Secretary and Treasurer and a Board of Directors consisting of three members, and such other officers as may be provided for in the by-laws of this corporation. The President and Secretary shall also be the Chairman and Secretary, respectively, of the Board of Directors. The officers and Directors of this corporation shall be elected by the members of this corporation at its annual meeting to serve for a period of one year or until their successors are elected and qualified, and the terms of the officers shall begin immediately at the close of the annual meeting. Upon the resignation, removal, or death of any officer or Director of this corporation, the vacancy may be filled by the members of this corporation at any regular meeting of the corporation or at a special meeting called for that purpose.

ARTICLE XI

Annual Meeting

The first annual meeting of this corporation shall be held at such time and place as the President of the corporation may elect and call, and thereafter, the annual meeting of the corporation shall be held at such time and place as the members of the corporation may elect by a majority vote. The President, with the concurrence of the other officers and Directors of the corporation, when deemed expedient, may call special meetings of the members of the corporation and change the meeting place and the time of the annual meeting of the corporation.

ARTICLE XII

A majority of the members of the corporation present at any meeting of the corporation shall be necessary for the election of the officers and Directors and to take action upon, adopt, or approve any matters of business.

ARTICLE XIII

These Articles of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the members of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation and filed with the

Secretary of State of the State of Florida, approved by him, and all filing fees have been paid.

ARTICLE XIV

This corporation shall have power from time to time to make such contracts and do such things as shall be authorized by the members of this corporation and the laws of the State of Florida. All legal contracts of the corporation shall be signed by the President and attested by the Secretary.

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of August, 2001.

Joseph M. Duren (SEAL)
(JOSEPH M. DUREN)

ACCEPTANCE OF REGISTERED AGENT

I, **JOSEPH M. DUREN**, hereby accept designation as resident agent and registered agent of **ST. AUGUSTINE OFFICERS' CLUB, INC.** this 22nd day of August, 2001.

Joseph M. Duren
(JOSEPH M. DUREN)

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

Pursuant to the provisions of Section 617.0501, 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:

ST. AUGUSTINE OFFICERS' CLUB, INC.

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

**JOSEPH M. DUREN
82 MARINE STREET
ST. AUGUSTINE, FLORIDA 32084**

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 22nd day of August, 2001.

Joseph M. Duren
(JOSEPH M. DUREN)

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TALLAHASSEE, FLORIDA