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FLORIDA PROFIT/NON PROFIT CORPORATION

LAKE MARION CLUB, INC.

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**ARTICLES OF INCORPORATION
OF
LAKE MARION CLUB, INC.**

The undersigned, being a natural person, competent to contract, acting as incorporator for the purposes of establishing a corporation under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation ("Articles"):

ARTICLE I. NAME

The name of this Corporation is LAKE MARION CLUB, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 1000 Clint Moore Road, Suite 110, Boca Raton, FL 33487.

ARTICLE III. PURPOSE

The Corporation is organized exclusively for social, pleasure, recreation and other non-profitable purposes. The Corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property, real, personal or mixed, and to borrow money, whether secured or unsecured, and to do and perform all such other acts and things and engage in any lawful act or activity as may be allowed by the laws of the State of Florida with respect to not-for-profit corporations, as those laws now exist or as they may hereafter provide and to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

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ARTICLE IV. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Judy Matthews-Gray	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487

ARTICLE V. INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws, but shall never be less than three (3). The name and address of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Judy Matthews-Gray	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487
Dean J. Borg	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487
M. Elaine Browning	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

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

<u>Name</u>	<u>Address</u>
Judy Matthews-Gray	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487

ARTICLE VII. INDEMNIFICATION

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

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ARTICLE XIII VOTING RIGHTS

Members of the Corporation, if any, shall not have any voting rights except as are set forth in the By-Laws of the Corporation.

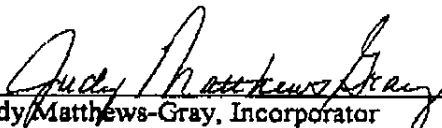
ARTICLE IX BYLAWS

The Bylaws of the Corporation shall be initially adopted by the initial Board of Directors. Thereafter, any article or section of the Bylaws may be adopted, amended or repealed pursuant to the terms of the Bylaws.

ARTICLE X AMENDMENTS TO ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, by a majority vote of the directors of the Corporation then in office.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles on this 17 day of July, 2006, for the purposes of forming this Not-For-Profit Corporation under the laws of the State of Florida.



Judy Matthews-Gray, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR LAKE MARION CLUB, INC.

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

<u>Name</u>	<u>Address</u>
Judy Matthews-Gray	1000 Clint Moore Road, Suite 110 Boca Raton, FL 33487

Having been named to accept service of process for LAKE MARION CLUB, INC., at the place designated in the foregoing Articles, I hereby am familiar with and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent for said Corporation.

Dated this 17 day of July, 2006.



 Judy Matthews-Gray, Registered Agent

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