

N99000001235

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002788366--3
-02/26/99--01047--007
*****78.75 *****78.75

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

1. Club Duck Key, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 2/26
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 FEB 26 AM 11:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc
2/26/99

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CLUB DUCK KEY, INC.

FILED
99 FEB 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be CLUB DUCK KEY, INC..

**ARTICLE II
PRINCIPAL OFFICE**

The location of the principal place of business shall be 9711 Overseas Hwy., Suite 5, Marathon, Florida, 33050. The mailing address of this corporation shall be Post Office Box 523145, Marathon Shores, Florida, 33050.

**ARTICLE III
PURPOSE(S)**

The specific purposes for which the corporation is organized are: To promote pleasure, recreation, personal contact, commingling, and fellowship among members of the corporation. To limit admission to membership in the corporation consistent with the character of the club. To provide swimming, tennis and other recreational facilities to members.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is: There shall be 6 directors elected to the Board annually. The term of office shall be one year.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Thomas D. Wright, 9711 Overseas Highway, Suite 5, Marathon, Florida 33050

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:
Thomas D. Wright, 9711 Overseas Highway, Suite 5, Marathon, Florida 33050

Thomas D. Wright
Signature/Incorporator

February 25, 1999
Date

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 obligation of my position as registered agent.

Thomas D. Wright
Signature/Registered Agent

February 25, 1999
Date