

11/29/06
Division of Corporations

JOHNS, ZIPPAY & WALTERS P.A.

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

El Mar Association Beach Club, Inc.

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Florida Dept of State



November 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHNSON, ZIPPAY & WALTERS P.A.

SUBJECT: EL MAR ASSOCIATION BEACH CLUB, INC.
REF: W06000051521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
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ARTICLES OF INCORPORATION

(In compliance with Chapter 617, F.S., (Not for Profit))

ARTICLE I. NAME

The name of this corporation shall be El Mar Association Beach Club, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

El Mar Association Beach Club, Inc.
1401 South Ocean Boulevard
Pompano Beach, Florida 33062

ARTICLE III. PURPOSE

This purpose for which the corporation is organized is to manage, operate and maintain the private recreation facility.

ARTICLE IV. MANNER OF ELECTION

Directors of the Association shall be appointed or elected at the annual meeting of the members in the manner determined by the By-Laws.

ARTICLE VII. INITIAL DIRECTORS AND/OR OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Stefani Daniels	P.O. Box 10163 Pompano Beach, FL 33061	D/P/T
John Permenter	P.O. Box 10163 Pompano Beach, FL 33061	VP

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered office is 1401 University Drive, Suite 301, Coral Springs, FL 33071 and the name of the initial registered agent of this corporation at that address is Catherine W. Zippay.

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ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Stefani Daniels

P.O. Box 10163
Pompano Beach, FL 33061

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Catherine W. Zippay, Registered Agent


Stefani Daniels, Incorporator