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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10000009148

EP 3/4/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2010

LEMUEL "BUDDY" SMITH
5170 BOXWOOD WAY
NAPLES, FL 34116

SUBJECT: 308 CLUB EVERGLADES CORP.
Ref. Number: W10000009148

We have received your document for 308 CLUB EVERGLADES CORP. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 210A00004471

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 308 Club Everglades Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lemuel "Buddy" Smith
Name (Printed or typed)

5170 Boxwood Way
Address

Naples, FL 34116
City, State & Zip

(239) 213-2604
Daytime Telephone number

N/A
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
308 CLUB EVERGLADES CORP.**

The undersigned subscriber to these Articles of Incorporation, Lemuel I. Smith, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is 308 Club Everglades Corp. The principal office and mailing address of the corporation is 5170 Boxwood Way, Naples, Florida 34116.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with Florida Department of State.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5170 Boxwood Way, Naples, Florida 34116, and the name of the initial registered agent of the Corporation at that address is Lemuel I. Smith. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI
DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Lemuel I. Smith
5170 Boxwood Way, Naples, Florida 34116

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:

Lemuel I. Smith
5170 Boxwood Way, Naples, Florida 34116

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 15 day of February, 2010.



Lemuel I. Smith

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lemuel I. Smith, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of February, 2010.



NOTARY PUBLIC

State of Florida at Large

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Cinzia Bombard
Commission #DD793121
Expires: JUNE 19, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

My commission expires: JUNE 19, 2012

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That 308 Club Everglades Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Lemuel I. Smith located at 5170 Boxwood Way, Naples, Florida 34116, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Lemuel I. Smith

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TALLAHASSEE, FLORIDA