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Division of Corporations
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Account Name : GREENBERG TRAUER (WEST PALM BEACH)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

026929.010300

FOREIGN PROFIT/NONPROFIT CORPORATION

Vineyards Country Club, Inc.

Certificate of Status	0
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MRD 2/19

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Vineyards Country Club, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-5950389

(FEI number, if applicable)

4. November 28, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 16, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Vineyards Blvd., Naples, FL 34119

(Principal office address)

75 Vineyards Blvd., #500 Naples, FL 34119

(Current mailing address)

8. to engage in any lawful activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Rogers, Esq.

Office Address: 75 Vineyards Blvd., #500

Naples

(City)

, Florida 34119

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Procacci

Address: 98 Vineyards Boulevard, Naples, FL 34119

Vice Chairman: _____

Address: _____

Director: Joseph Procacci

Address: 98 Vineyards Boulevard, Naples, FL 34119

Director: Michel Saadeh

Address: 98 Vineyards Boulevard, Naples, FL 34119

B. OFFICERS

President: Michael Procacci

Address: 98 Vineyards Boulevard, Naples, FL 34119

Vice President: _____

Address: _____

Secretary: Maria Procacci

Address: 98 Vineyards Boulevard, Naples, FL 34119

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Procacci
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Procacci, President
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VINEYARDS COUNTRY CLUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VINEYARDS COUNTRY CLUB, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006.

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TALLAHASSEE, FLORIDA



4258090 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5439259

DATE: 02-16-07