

Rogers, Towers, et al - Mary Rose
Requestor's Name

106 South Monroe Street
Address

TLH, Florida 32301 (850) 222-7200
City/State/Zip Phone #

Office Use Only

NO 0000004520
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Vero Dunes Golf Club, Inc.
(Corporation Name) (Document #)
- Royal Dunes Golf Club, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 6-27-00 Certified Copy
 Mail out Will wait Photocopy Certificate of

FILED
 00 JUN 27 AM 11:58
 RECEIVED
 DEPARTMENT OF STATE
 SECRETARY OF STATE
 DIVISION OF CORPORATE
 REGISTRATION
 TALLAHASSEE, FLORIDA 32309

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

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 *****70.00 *****70.00

*Please provide a filed stamped copy.
 Thank You*

Examiner's Initials
T. SMITH JUN - 7 2000

W-16394



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

ROGERS, TOWERS, ET AL.
106 S MONROE ST
TALLAHASSEE, FL 32301

SUBJECT: VERO DUNES GOLF CLUB, INC.
Ref. Number: W00000016394

We have received your document for VERO DUNES GOLF CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 100A00036299

RECEIVED
00 JUL -7 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Tracy:

Thank you for your assistance
as you can see - name of corp has been
changed. Call me if any questions 222-7200

Tracy

ARTICLES OF INCORPORATION

ROYAL DUNES GOLF CLUB, INC. (a Florida Not-For-Profit Corporation)

In compliance with Chapter 617, F.S., (not for profit)

ARTICLE I: NAME

The name of the corporation shall be **ROYAL DUNES GOLF CLUB, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Post Office Box 3154, Ponte Vedra Beach, Florida 32004-3154.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed shall not be less than one (1) but may be such greater number as may be elected by the officers from time to time.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name and addresses are as follows:

Kenneth J. LaPointe
Post Office Box 3154
Ponte Vedra Beach, Florida 32004-3154

Lawrence R. Potter
Post Office Box 3154
Ponte Vedra Beach, Florida 32004-3154

Claire K. LaPointe
Post Office Box 3154
Ponte Vedra Beach, Florida 32004-3154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


Kenneth J. LaPointe
124 Cypress Lagoon Court
Ponte Vedra Beach, Florida 32082

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Kenneth J. LaPointe
Post Office Box 3154
Ponte Vedra Beach, Florida 32004-3154

Having been named as registered agent to accept service of process 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.


Signature/Registered Agent

June 21, 2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA