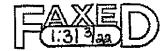
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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : I19990000141 : (954)566-1234 Phone Fax Number : (954)566-1592

# FLORIDA NON-PROFIT CORPORATION

The Beach Renaissance Club of Fort Lauderdale, Inc.

Certificate of Status	
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March 26, 2001

MASTAIANA & CHRISTIANSEN

SUBJECT: THE BEACH RENAISSANE CLUB OF FORT LAUDERDALE, INC.

REF: W01000006549

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.

You failed to make the correction(s) requested in our previous letter.

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.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000023074 Letter Number: 701A00017600

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### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

The Beach Renaissance Club of Fort Lauderdale, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1500 N. Federal Highway, Suite200 Fort Lauderdale, Florida 33304

#### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To promote and support reasonable growth and improvements in commercial development of the beach.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which directors are elected or appointed is as stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Charles J. McKirahan, President

4570 NW 18th Avenue, Pompano Beach, Fl. 33064

Winston Fifi, Secretary 3101 Bayshore Dr. Ft. Lauderdale, FL 33304

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CI

F. Ronald Mastriana, Sr. V. Pres. and Treasurer 1500 N. Federal Hwy., Ste. 200, Ft. Lauderdale, Fl. 33304

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

F. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Ft. Lauderale, Florida 33304

#### INCORPORATOR ARTICLE VII

The mame and address of the Incorporator is:

F. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. The fartiliar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

F. Ronald Mastriana

3.23.01

enature/Incorporator