

**Electronic Articles of Incorporation  
For**

**N01000007144  
FILED  
October 05, 2001  
Sec. Of State**

PALM BEACH SOCIAL AND SPORTS CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PALM BEACH SOCIAL AND SPORTS CLUB, INC.

**Article II**

The principal place of business address:

19983 EGRET LANE  
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

19983 EGRET LANE  
LOXAHATCHEE, FL. 33470

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE OPPORTUNITIES FOR SOCIAL DEVELOPMENT; TO OPERATE  
EXCLUSIVELY AS A NONPROFIT CLUB; AND TO PURSUE OTHER  
ACTIVITIES AND PURPOSES AS DEEMED APPROPRIATE BY THE  
MEMBERSHIP

**Article IV**

The manner in which directors are elected or appointed is:

VOTE OF THE GENERAL MEMBERSHIP

**Article V**

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

PAUL METAYER DR.  
19983 EGRET LANE  
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: PAUL METAYER

**Article VI**

The name and address of the incorporator is:

ROBY MARSAN  
19983 EGRET LANE  
LOXAHATCHEE, FL 33470

Incorporator Signature: ROBY MARSAN