

**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

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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