, N. D. D. GRAGMICALLETERO Y.S.

FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 02 MAR 15 AM IO: 45 SECILE AND STATE TALLAHASSEE, FLORIDA

| SUBJECT: | TERRA NOVA C | LUB, INC. | | |
|---|--|---------------------------------------|--------------------|--|
| SUBJECT: TERRA NOVA CLUB, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | |
| | | | • | |
| | | | | |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | & Certificate of | |
| | | ADDITIONAL CO | Status PY REQUIRED | |
| FROM: DANIEL A. BEAUCHESNE Name (Printed or typed) | | | | |
| 2634 40 AU. N Address | | | | |
| 51. PETE FL 33714 City, State & Zip | | | | |
| 727 - 544 - 1727 Daytime Telephone number | | | | |

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NOTE: Please provide the original and one copy of the articles.

CB 321

| ARTICLES OF INCORPORATION | • |
|---|---|
| In Compliance with Chapter 617, F.S., (Not for Profit) | |
| | FILED |
| ARTICLE I NAME The name of the corporation shall be: | |
| | 02 MAR 15 AM ID: 45 |
| TERRA NOVA CLUB, INC. | SFO: . |
| ARTICLE II PRINCIPAL OFFICE | SECILE OF STATE TALLAHASSEE, FLORIDA |
| The principal place of business and mailing address of this corporation | on shall be: |
| 5501 28 Th ST. N. #10 ST-PETE 1 FZ 33714 | man and the state of the state |
| 37/4 | |
| ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: MEETING ROOM TO BE USED BY 12 | ETER-GROUDS AND |
| MEETING ROOM TO DE USBU 104 12 | step crowps mos |
| recovery snowps | |
| | |
| ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: | · - |
| TO BE ELECTED ON A ANNUAL BASIS | BY THE MEMBERS OF |
| TERRA NOVA CLUB FRE THE VOTING | process wILL HAPPEN |
| The manner in which the directors are elected or appointed: TO BE ELECTED ON A ANNUAL BASIS TERRA NOVA CLUB FAC THE VOTING IN SEPTEMBER AND MARCH. | / / |
| | |
| The name(s), address(es) and title(s): | |
| CHAIR PERSON TREASURY | VICE-CHAIR PERSON |
| PROUGHASS HARMY PARIEL A. BEAUCHES NE | CHRIS AUBE |
| STREE, FL ST AT 81 33714 | 3010 50 ST. 5 |
| ARTICLE V INITIAL DIRECTORS/OFFICERS The name(s), address(es) and title(s): CHAIR PERSON FOUGLASS HAIGHT JANIEL A. BEAUCHESNE 719 42 AU. N. E. J634 40 AU. N. ST. PETE, FL. 33714 | GULFPORT, FZ 33707 |
| ARTICLE VI INITIAL REGISTERED AGENT AND STR | EET ADDRESS |
| The name and Florida street address of the registered agent is: | EDI RIDICION |
| CANIEL A. BEAUCHESNE | |
| 2634 40 AU.N | |
| 5T. PETE, FL 33714 | |
| ARTICLE VII INCORPORATOR | |
| The name and address of the Incorporator is: | - |
| DANIEL A. BEAUCHESNE | |
| 2634 40 AU. N | |
| 5T.PETE, FZ 33714 ************************************ | ********* |
| Having been named as registered agent to accept service of process for the a | bove stated corporation at the place designated |
| in this certificate, I am familiar with and accept the appointment as registered | d agent and agree to act in this capacity. |
| (due parties | 3-12-02 |
| Signature/Registered Agent | Date |
| Bignature Registered Agent | |
| Deen 13C | 3-12-02 Date |
| Signature/Incorporator | Date |