

Florida Department of State Division of Corporations

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Division of Corporations

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From:

Account Name : GREENE, DONNELLY & SCHERMER

Account Number : 104075002246 Phone : (941)747-3025 Fax Number

: (941)747-6937

FLORIDA NON-PROFIT CORPORATION

Mandalay Beach Club Lifestyles, Inc.

Certificate of Status] [
Certified Copy	1
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M003

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 9, 2002

GREENE DONNELLY & SCHERMER

SUBJECT: MANADALAY BEACH CLUB LIFESTYLES, INC.

REF: W02000034393

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.

THE REGISTERED AGENT LISTED IN YOUR DOCUMENT IS NOT LISTED AS A ACTIVE CORPORATION WITH OUR OFFICE AT THE LOCATION (CLEARWATER FLORIDA). PLEASE LISTED THE CORPORATE FILE NUMBER OR FIC. NAME REGISTRATION NUMBER, OR LIST ANOTHER CORPORATION THAT IS REGISTERED OR AN INDIVIDUAL NAME.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Foole Corporate Specialist New Filings Section FAX Aud. #: H02000234535 Letter Number: 002A00064990 H02000234535 1

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

LLAHA

ARTICLE | NAME

The name of the corporation shall be:

Mandalay Beach Club Lifestyles, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11 San Marco Street

Clearwater, Florida 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To organize community social events for homeowners.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the president and/or the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No Director shall have any right, title, or interest to any property of the corporation.

ARTICLE V INITIAL OFFICERS

President/Director: Jim McDermott, 11 San Marco Street, Clearwater, Florida 33767

Vice President/Director: Jon Axel, 11 San Marco Street, Clearwater, Florida 33767

Secretary/Director:

Donna Rodwell, 11 San Marco Street, Clearwater, Florida 33767 Barbara Zilisch, 11 San Marco Street, Clearwater, Florida 33767

Treasurer/Director.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
Rempart Properties, Inc.
10033 9th Street N, 2nd FL
St. Petersburg, Florida 33716

ARTICLE VII INCORPORATOR

Jim McDermott 11 San Marco Street Clearwater, Florida 33767

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 thius capacity

Signature/Registered Agent

Regional Manager

Date

Signature/Incorporator

12-5-02

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