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03 MAR 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
4/13/18

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Club at Boca Raton, 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brian Ross
Name (Printed or typed)

3519 Pine Haven Circle
Address

Boca Raton, FL 33431
City, State & Zip

561.451.9060
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2003

BRIAN ROSS
3519 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

SUBJECT: THE CLUB AT BOCA RATON, INC.
Ref. Number: W03000006650

RECEIVED
03 MAR 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE CLUB AT BOCA RATON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 403A00014574

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

FILED

03 MAR 17 AM 10:08

ARTICLE I NAME

The name of the corporation shall be:

The Club at Boca Raton, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3519 Pine Haven Circle, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- Design/develop/manage a world class affordable daily fee golf facility on 164.84 acres on former IBM property recently named Countess deHoernle Park.
- Promote the game of golf and give the opportunity to people of all abilities to have a number of unique enjoyable golf experiences.
- To give the City of Boca Raton and its residents a golf course environment second to none.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the present time, all Directors are appointed by the President

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Brian Ross, 3519 Pine Haven Circle, Boca Raton, FL 33431, President
Robert Ross, Jr., 15800 Thomas Ridge Ct., Chesterfield, MO 63017, Vice President
Carol Dawson, 3519 Pine Haven Circle, Boca Raton, FL 33431, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brian Ross, 3519 Pine Haven Circle, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Ross, 3519 Pine Haven Circle, Boca Raton, FL 33431

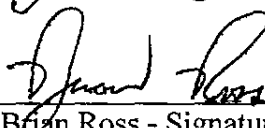
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brian Ross - Signature/Registered Agent

March 3, 2003

Date



Brian Ross - Signature/Incorporator

March 3, 2003

Date