

**Electronic Articles of Incorporation
For**

**N03000003518
FILED
April 23, 2003
Sec. Of State**

BOCA RATON COUNTRY 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:

BOCA RATON COUNTRY CLUB INC

Article II

The principal place of business address:

6200 BOCA DEL MAR DR
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6200 BOCA DEL MAR DR
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RECREATIONAL AND SOCIAL ACTIVITIES FOR THE USE
OF THE MEMBERS OF THE CLUB

Article IV

The manner in which directors are elected or appointed is:

BY ELECTION BY THE MEMBERS

Article V

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

STRICKLAND CARTER
6200 BOCA DEL MAR DR
BOCA RATON, FL. 33433

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

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Registered Agent Signature: CARTER STRICKLAND

Article VI

The name and address of the incorporator is:

DOUGLAS MATHIESON
7601 N FEDERAL HWY #120B

BOCA RATON FL 33487

Incorporator Signature: DOUGLAS MATHIESON

Article VII

The effective date for this corporation shall be:

04/23/2003