

**Electronic Articles of Incorporation
For**

**N03000006059
FILED
July 16, 2003
Sec. Of State**

PSB SAND LAKE POOL 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:

PSB SAND LAKE POOL CLUB, INC.

Article II

The principal place of business address:

4117 PALMA SOLA BLVD.
BRADENTON, FL. 34209

The mailing address of the corporation is:

4117 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Article III

The specific purpose for which this corporation is organized is:

ESTABLISH POOL CLUB FOR MEMBERS TO ENJOY □ □ FAMILY RECREATION

Article IV

The manner in which directors are elected or appointed is:

BY-LAWS

Article V

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

DENNIS H DAVIS III
4117 PALMA SOLA BLVD
BRADENTON, FL. 34209

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

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Registered Agent Signature: DENNIS H. DAVIS III

Article VI

The name and address of the incorporator is:

DENNIS H. DAVIS III
4117 PALMA SOLA BLVD.
BRADENTON, FL 34209

Incorporator Signature: DENNIS H. DAVIS III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEOP
DENNIS H DAVIS III
4117 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Title: S-T
DONNA CROSBY
4113 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Title: D
TAYLOR JONES
4313 PALMA SOLA BLVD
BRADENTON, FL. 34209

Title: D
GARY TRAPP
4115 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Title: D
JASON SMITH
4119 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Title: COB
DENNIS H DAVIS III
4117 PALMA SOLA BLVD.
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

07/16/2003