

**Electronic Articles of Incorporation
For**

N04000011365
FILED
December 08, 2004
Sec. Of State
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THE WOODFIELD MENS 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:

THE WOODFIELD MENS CLUB, INC.

Article II

The principal place of business address:

C/O HARVEY PACTH
5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

C/O HARVEY PACTH
5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF TWMC IS TO ENHANCE AND SUPPLEMENT THE
SOCIAL ACTIVITIES THAT EXIST AT THE WOODFIELD COUNTRY CLUB.

Article IV

The manner in which directors are elected or appointed is:

MEMBERSHIP VOTE

Article V

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

HARVEY PACTH
5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: HARVEY PACTH

Article VI

The name and address of the incorporator is:

HARVEY PACTH
5467 N.W. 41ST TERRACE
BOCA RATON
33496

Incorporator Signature: HARVEY PACTH

Article VII

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

Title: P
EUGENE FOX
C/O HARVEY PACTH 5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496 US

Title: VP
STUART RUBINSTEIN
C/O HARVEY PACTH 5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496 US

Title: T
HARVEY PACTH
C/O HARVEY PACTH 5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496 US

Title: S
SEYMOUR LAFAZAN
C/O HARVEY PACTH 5467 N.W. 41ST TERRACE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

12/04/2004