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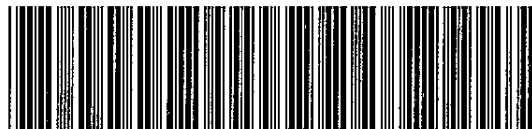
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 123957 80438A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguet

ORDER DATE : January 5, 2005

ORDER TIME : 9:21 AM

ORDER NO. : 123957-005

CUSTOMER NO: 80438A

CUSTOMER: Ms. Debra Campos
Lynne R. Thompson, P.a.

P. O. Box 608

Melbourne, FL 32902-0608

DOMESTIC FILING

NAME: CLUB 62, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

CSC

SUBJECT: CLUB 62, INC.
Ref. Number: W05000000891

RESUBMIT

We have received your document for CLUB 62, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 405A00001101

RECEIVED
05 JAN 11 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
CLUB 62, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION; NOT FOR PROFIT**

The name of the corporation is Club 62, Inc. The corporation is a Not for Profit organization incorporated under Chapter 617, Florida Statutes.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the corporation is located at 405 New Avenue NE, Palm Bay, FL 32907. The corporation's mailing address is 405 New Avenue NE, Palm Bay, FL 32907.

**ARTICLE III
PURPOSES**

The corporation is organized for the following purposes: To promote the health, rehabilitation and education of members of Alcoholics Anonymous In South Brevard County by maintaining and operating a central meeting place for members of and groups affiliated with Alcoholics Anonymous; to provide services to the South Brevard County recovery community.

**ARTICLE IV
ELECTION OF DIRECTORS**

Directors shall be elected as provided in the by-laws of the corporation.

**ARTICLE V
INITIAL REGISTERED AGENT**

The initial registered agent is Jack Bailey, Jr., whose street address is 405 New Avenue NE, Palm Bay, FL 32907. The street address of the initial registered agent shall serve as the corporation's initial registered office.

ARTICLE VI
INCORPORATORS

The incorporators of the corporation are as follows:

Jon C. Smith
1309 Knollwood Road NE
Palm Bay, FL 32907

Rich Eginton
425 Winchester Road
Satellite Beach, FL 32937

Deirdre Eginton
425 Winchester Road
Satellite Beach, FL 32937

Stuart McNaughton
685 Hackney Road
Melbourne, FL 32901

Jack Bailey, Jr.
405 New Avenue NE
Palm Bay, FL 32907

ARTICLE VII
INITIAL DIRECTORS

The initial directors of the corporation are:

Jon C. Smith, President
1309 Knollwood Road NE
Palm Bay, FL 32907

Rich Eginton, Vice President
425 Winchester Road
Satellite Beach, FL 32937

Deirdre Eginton, Secretary
425 Winchester Road
Satellite Beach, FL 32937

Stuart McNaughton, Assistant Secretary
685 Hackney Road
Melbourne, FL 32901

Jack Bailey, Jr., Treasurer
405 New Avenue NE
Palm Bay, FL 32907

ARTICLE VIII
MEMBERS

There shall be one class of members. The by-laws of the corporation shall provide for the admission and termination of members and the rights and responsibilities of members.

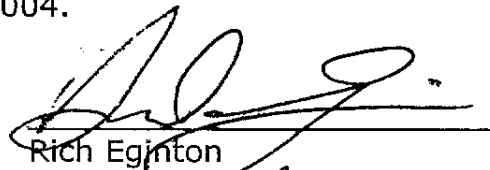
ARTICLE IX
BY-LAWS

The by-laws of the corporation shall provide for regular meetings, procedures for making and implementing decisions on behalf of the corporation, keeping and providing access to the records of the corporation, election of officers, and distribution of assets upon dissolution, partial liquidation, or final liquidation.

IN WITNESS WHEREOF the Incorporators set their hands and seals on this 23 day of December, 2004.



Jon C. Smith



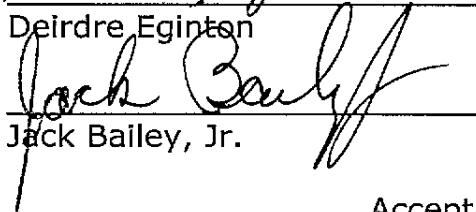
Rich Eginton



Deirdre Eginton



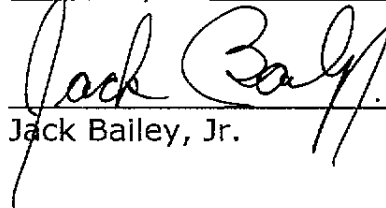
Stuart McNaughton



Jack Bailey, Jr.

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby certify that I am familiar with the responsibilities of the Registered Agent, accept the appointment as Registered Agent, and agree to act in this capacity on this 23 day of December, 2004.



Jack Bailey, Jr.

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