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## FLORIDA PROFIT/NON PROFIT CORPORATION

Swordfish Club, Inc.

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**ARTICLES OF INCORPORATION  
OF  
SWORDFISH CLUB, INC.  
(A Not-For-Profit Corporation)**

The undersigned, acting as Incorporator of SWORDFISH CLUB, INC., a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be SWORDFISH CLUB, INC. The initial principal office and the mailing address shall be c/o Jeffrey Anderson, 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

**ARTICLE II**

**PURPOSE**

The purpose of the Corporation is to operate as a club organized for pleasure, recreation and other non-profitable purposes relating to the sport of swordfish fishing, and to foster cooperation amongst those interested in the sport of swordfish fishing in the southeast coast of Florida, and in furtherance thereof, to operate exclusively within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.

**ARTICLE III**

**LIMITATIONS**

A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

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B. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

#### ARTICLE IV

##### INCORPORATOR

The name of the Incorporator of this Corporation is Jeffrey M. Anderson, and the address of said Incorporator is 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

#### ARTICLE V

##### BOARD OF DIRECTORS

A. Directors shall be elected or appointed in the manner set forth in the Bylaws of the Corporation.

B. The number of persons constituting the initial Board of Directors shall be four (4). The number of members of subsequent Boards shall be determined as provided in the Bylaws of the Corporation. The names and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey M. Anderson.	1375 West Hillsboro Boulevard Deerfield Beach, Florida 33442
Robert J. Boyle	1458 South Federal Highway Deerfield Beach, FL 33441
Frank Smith	3396 NE 29th Ave Lighthouse Point, FL 33064
Ron Coddington	501 NE 6th Ave Deerfield Beach, FL 33441

ARTICLE VI  
BYLAWS

Bylaws shall be adopted, altered, amended or repealed by majority vote of the Board of Directors and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 1375 West Hillsboro Boulevard, Deerfield Beach, Florida 33442, and the name of the registered agent of the Corporation at that address is Jeffrey M. Anderson.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 7<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
JEFFREY M. ANDERSON

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, JEFFREY M. ANDERSON, hereby accept the appointment as the registered agent of  
SWORDFISH CLUB, INC. as made in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
JEFFREY M. ANDERSON

Dated: February 7<sup>th</sup> 2007

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