

**Electronic Articles of Incorporation
For**

N07000003002
FILED
March 22, 2007
Sec. Of State
Ipoole

THE JIB YACHT 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 JIB YACHT CLUB, INC.

Article II

The principal place of business address:

4512 NORTH FLAGLER DRIVE
SUITE 201A
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

4512 NORTH FLAGLER DRIVE
SUITE 201A
WEST PALM BEACH, FL. 33407

Article III

The specific purpose for which this corporation is organized is:

AS MORE SPECIFICALLY STATED IN THE BYLAWS, TO OPERATE,
GOVERN, ADMINISTER, AND MANAGE THE PROPERTY AND AFFAIRS OF
THE EQUITY MEMBERSHIP CLUB KNOWN AS JIB YACHT CLUB, INC.

Article IV

The manner in which directors are elected or appointed is:

SHALL BE SET FORTH IN THE BYLAWS.

Article V

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

HILLARY H GULDEN
4512 N FLAGLER DR
SUITE 201A
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: HILLARY HARRISON GULDEN

Article VI

The name and address of the incorporator is:

HILLARY HARRISON GULDEN
4512 NORTH FLAGLER DRIVE
SUITE 201A
WEST PALM BEACH, FLORIDA 33407

Incorporator Signature: HILLARY HARRISON GULDEN

Article VII

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

Title: P
MARK R MAY
4512 NORTH FLAGLER DRIVE STE 201
WEST PALM BEACH, FL. 33407

Title: VP
MICHAEL R KAROSAS
4512 NORTH FLAGLER DRIVE, STE 201
WEST PALM BEACH, FL. 33407

Title: CFO
MICHAEL COVE
4512 NORTH FLAGLER DRIVE, STE 201
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

03/22/2007