

Electronic Articles of Incorporation For

N08000004580
FILED
May 12, 2008
Sec. Of State
bmcknight

ALHAMBRA COUNTRY CLUB OF CORAL GABLES, 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:

ALHAMBRA COUNTRY CLUB OF CORAL GABLES, INC.

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A COUNTRY CLUB SERVICES FOR ITS MEMBERS AND
SERVICES TO THE PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RICHARD J DEWITT
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RICHARD J. DEWITT

Article VI

The name and address of the incorporator is:

RICHARD J. DEWITT
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134

Incorporator Signature: RICHARD J. DEWITT

Article VII

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

Title: P/T
RICHARD J DEWITT
2121 PONCE DE LEON BLVD. SUITE 900
CORAL GABLES, FL. 33134 US

Title: VP/S
DENNIS DALEY
2121 PONCE DE LEON BLVD. SUITE 900
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

05/09/2008