

**Electronic Articles of Incorporation
For**

N08000007388
FILED
August 06, 2008
Sec. Of State
tburch

ALL AMERICAN 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:

ALL AMERICAN CLUB, INC.

Article II

The principal place of business address:

4233 S. US 1
EDGEWATER, FL. 32141

The mailing address of the corporation is:

4233 S. US 1
EDGEWATER, FL. 32141

Article III

The specific purpose for which this corporation is organized is:

PRIVATE CLUB, SIMILAR TO ELKS OR VFW, WERE FRIENDS CAN
GATHER. A SOCIAL CLUB.

Article IV

The manner in which directors are elected or appointed is:

CHARTER MEMBERS

Article V

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

JAMES D COLEMAN
1818 PIONEER TRAIL
NEW SMYRNA BEACH, FL. 32168

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

N08000007388
FILED
August 06, 2008
Sec. Of State
tburch

Registered Agent Signature: JAMES D. COLEMAN

Article VI

The name and address of the incorporator is:

JAMES D. COLEMAN
1818 PIONEER TRAIL

NEW SMYRNA BEACH, FL. 32168

Incorporator Signature: JAMES D. COLEMAN

Article VII

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

Title: MGR
TONY CHAMLEE
2417 QUEEN PALM
EDGEWATER, FL. 32141

Title: V
JAMES D COLEMAN
1818 PIONEER TRAIL
NEW SMYRNA BEACH, FL. 32168

Title: P
JIM BOURNE
11 SAND DUNE DR.
NEW SMYRNA BEACH, FL. 32169

Article VIII

The effective date for this corporation shall be:

08/01/2008