

**Electronic Articles of Incorporation
For**

N09000004523
FILED
May 07, 2009
Sec. Of State
wcunningham

NEW INDIAN RIVER 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:

NEW INDIAN RIVER CLUB, INC.

Article II

The principal place of business address:

800 CAROLINA CIRCLE SW
VERO BEACH, FL. 32962

The mailing address of the corporation is:

800 CAROLINA CIRCLE SW
VERO BEACH, FL. 32962

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION DOES NOT CONTEMPLATE PECUNIARY GAIN OR
PROFIT TO THE MEMBERS THEREOF, AND THE SPECIFIC PURPOSE FOR
WHICH IT IS FORMED IS TO OPERATE A COUNTRY CLUB.

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:

CHARLES CUNNINGHAM
1110 CAROLINA CIRCLE SW
VERO BEACH, FL. 32962

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

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Registered Agent Signature: CHARLES CUNNINGHAM

Article VI

The name and address of the incorporator is:

CHARLES CUNNINGHAM
1110 CAROLINA CIRCLE SW

VERO BEACH, FL 32962

Incorporator Signature: CHARLES CUNNINGHAM

Article VII

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

Title: D
DEWITT COX
723 HAMPTON WOODS LANE SW
VERO BEACH, FL. 32962

Title: PD
CHARLES CUNNINGHAM
1110 CAROLINA CIRCLE SW
VERO BEACH, FL. 32962

Title: D
ROBERT DUBIEL
614 BRIDGEWATER LANE SW
VERO BEACH, FL. 32962

Title: D
WILLIAM FENN
648 BRIDGEWATER LANE SW
VERO BEACH, FL. 32962

Title: D
J. GARY PARKER
3 GRANDHILL WAY
PITTSFORD, NY. 19534

Title: D
J. MICHAEL SNELL DR.
1825 SANDOLLAR WAY
VERO BEACH, FL. 32963