

NO900000 5964

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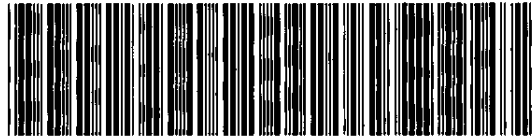
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/09--01046--018 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2009
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June 15, 2009

Reply To:
Fort Myers
Steven P. Kushner, Esq.
Direct dial: (239) 415-5727
SKushner@becker-poliakoff.com

VIA EXPRESS MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation - The New Club at Mediterra, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for the above named entity for filing with the State, along with the filing fee, designation of Registered Agent fee, cost of Certificate of Status, and self-addressed, stamped envelope for return of same.

If you have any questions on the enclosures, please call the undersigned. Otherwise, Thank you for your prompt attention to this matter.

Very truly yours,

Steven P. Kushner
For the Firm

SPK/cal
Enclosures

FTM_DB: 445643_1

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* by appointment only

**ARTICLES
OF
INCORPORATION**

THE NEW CLUB AT MEDITERRA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The New Club at Mediterra, Inc.

ARTICLE II NOT FOR PROFIT CORPORATION

The corporation shall be a not for profit corporation, formed in accordance with Chapter 617 of the Florida Statutes.

ARTICLE III PRINCIPAL OFFICE

The principal street address and mailing address is:

c/o Becker & Poliakoff, P.A.
14241 Metropolis Avenue
Fort Myers, FL 33912

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is to acquire and operate existing golf course facilities and related amenities, and any other related purposes.

ARTICLE V DIRECTORS / MANNER OF ELECTION

The initial Board of Directors shall be appointed and shall serve until their respective replacements have been elected as described in the Bylaws of the corporation.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the Initial Directors are as follows:

Jon Conahan
15820 Savona Way
Naples, FL 34110

Rich Schmidt
15155 Brolio Lane
Naples, FL 34110

Lance Primis
17250 Germano Ct.
Naples, FL 34110

ARTICLE VII REGISTERED AGENT AND STREET ADDRESS

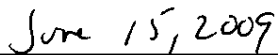
The name and Florida street address of the registered agent is:

Joseph E. Adams, Esq.
Becker & Poliakoff, P.A.
14241 Metropolis Avenue
Fort Myers, FL 33912

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Joseph E. Adams, Registered Agent



Date

ARTICLE VIII INCORPORATOR

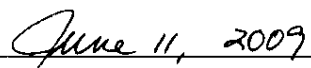
The name and address of the Incorporator is:

Jon Conahan
15820 Savona Way
Naples, FL 34110

I, the aforementioned Incorporator, do hereby affix my name as Incorporator of the corporation formed pursuant hereto.



Jon Conahan, Incorporator



Date

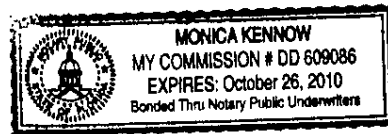
STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 11th day of June, 2009, by Jon Conahan. He is personally known to me ☒ or produced _____
(type of identification) as identification.

Monica Kennow
Notary Public
Name: Monica Kennow
[SEAL]

My Commission Expires:

FTM_DB: 445164_2



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TALLAHASSEE, FLORIDA