

**Electronic Articles of Incorporation  
For**

N12000005197  
FILED  
May 23, 2012  
Sec. Of State  
jshivers

MADEIRA BEACH SOCIAL 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:

MADEIRA BEACH SOCIAL CLUB,INC.

**Article II**

The principal place of business address:

300 MUNICIPAL DR  
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

300 MUNICIPAL DR  
MADEIRA BEACH, FL. 33708

**Article III**

The specific purpose for which this corporation is organized is:

NON PROFIT SOCIAL 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:

DIANNE RAY  
135 143RD AVE E  
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: DIANNE RAY

## **Article VI**

The name and address of the incorporator is:

DIANNE RAY  
135 143RD AVE E

MADEIRA BEACH, FL. 33708

Electronic Signature of Incorporator: DIANNE RAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DIANNE RAY  
135 143RD AVE E  
MADEIRA BEACH, FL. 33708 US

Title: TR  
MAUREEN KALLOO  
300 MUNICIPAL DR  
MADEIRA BEACH, FL. 33708 US

## **Article VIII**

The effective date for this corporation shall be:

05/21/2012