

Electronic Articles of Incorporation For

N12000006194
FILED
June 22, 2012
Sec. Of State
mdickey

MONARCH 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:

MONARCH CLUB, INC.

Article II

The principal place of business address:

3030 LBJ FREEWAY
SUITE 600
DALLAS, TX. 75234

The mailing address of the corporation is:

3030 LBJ FREEWAY
SUITE 600
DALLAS, TX. 75234

Article III

The specific purpose for which this corporation is organized is:

TO OWN AND OPERATE A PRIVATE CLUB FOR THE PLEASURE AND
RECREATION OF ITS MEMBERS AND GUESTS. IN CONNECTION
THEREWITH THE CORPORATION IS EMPOWERED TO PERFORM ALL
ACTS ALLOWED BY THE LAWS OF FLORIDA FOR NOT-FOR-PROFIT

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JOHN PELLETIER

Article VI

The name and address of the incorporator is:

AMBER IMHOFF
3030 LBJ FREEWAY
SUITE 600
DALLAS, TX 75234

Electronic Signature of Incorporator: AMBER IMHOFF

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
ERIC L AFFELT
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Title: S
INGRID J KEISER
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Title: T
CURT D MCCLELLAN
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Title: DIR
ERIC L AFFELDT
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Title: DIR
INGRID J KEISER
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Title: DIR
CURT D MCCLELLAN
3030 LBJ FREEWAY, SUITE 600
DALLAS, TX. 75234

Article VIII

The effective date for this corporation shall be:

06/22/2012