

**Electronic Articles of Incorporation
For**

N12000006772
FILED
July 12, 2012
Sec. Of State
jshivers

LAUDERDALE ISLES YACHT & TENNIS 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:

LAUDERDALE ISLES YACHT & TENNIS CLUB, INC

Article II

The principal place of business address:

2637 WHALE HARBOR LANE
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2637 WHALE HARBOR LANE
FT LAUDERDALE, FL. 33312

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LAUDERDALE ISLES AND THE GREATER FT LAUDERDALE
AREA WITH A FAMILY-ORIENTED, PRIVATE YACHT & TENNIS CLUB
WHERE MEMBERS CAN GATHER, SOCIALIZE, SWIM, PLAY TENNIS AND
ENJOY BOATING ACTIVITIES.

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:

STEPHEN R GLADSTONE PA
7301-A WEST PALMETTO PARK RD
SUITE 305C
BOCA RATON, FL. 33433

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

Registered Agent Signature: STEPHEN R GLADSTONE, PA

Article VI

The name and address of the incorporator is:

DIANE MAGUIRE
2 ISLE OF VENICE

FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DIANE MAGUIRE

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
AIDAN G MAGUIRE
2637 WHALE HARBOR LANE
FT LAUDERDALE, FL. 33312

Title: VP
DIANE S MAGUIRE
2 ISLE OF VENICE
FT LAUDERDALE, FL. 33301

Title: SECY
CLINT GORDON
2 ISLE OF VENICE
FT LAUDERDALE, FL. 33301

Title: TREA
SHARON CROCKETT
2637 WHALE HARBOR LANE
FT LAUDERDALE, FL. 33312