

# **Electronic Articles of Incorporation For**

**N16000003458  
FILED  
April 04, 2016  
Sec. Of State  
sprather**

THE CASK & ASH 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:

THE CASK & ASH CLUB, INC.

## **Article II**

The principal place of business address:

1978 SW HERONWOOD ROAD  
PALM CITY, FL. 34990

The mailing address of the corporation is:

1978 SW HERONWOOD ROAD  
PALM CITY, FL. 34990

## **Article III**

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR SOCIAL AND  
EDUCATIONAL PURPOSES FOR THE BENEFIT OF ITS MEMBERS AND  
GUESTS OF MEMBERS.

## **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:

KATZ & ASSOCIATES, PL  
49 SW FLAGLER AVE.  
SUITE 301  
STUART, FL. 34994

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

Registered Agent Signature: MICHAEL B. KATZ, ESQUIRE

## **Article VI**

The name and address of the incorporator is:

GARY OWEN  
1978 SW HERONWOOD ROAD

PALM CITY, FL 34990

Electronic Signature of Incorporator: GARY OWEN

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: PSTD  
GARY OWEN  
1978 SW HERONWOOD ROAD  
PALM CITY, FL. 34990 US

Title: D  
MICHAEL KATZ  
49 SW FLAGLER AVE  
SUITE 301, FL. 34994 US

Title: D  
MARK CARBONE  
564 NE CANOE PARK CIRCLE  
PORT ST. LUCIE, FL. 34983 US

## **Article VIII**

The effective date for this corporation shall be:

03/30/2016