

**Electronic Articles of Incorporation
For**

N17000011101
FILED
November 06, 2017
Sec. Of State
tscott

OCEAN CLUB HOLIDAY FUND, 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:

OCEAN CLUB HOLIDAY FUND, INC.

Article II

The principal place of business address:

3420 SOUTH OCEAN BLVD.
APT. 4-U
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3420 SOUTH OCEAN BLVD.
APT. 4-U
HIGHLAND BEACH, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

COLLECT, MAINTAIN AND DISTRIBUTE CHRISTMAS HOLIDAY GIFTS
FROM INDIVIDUAL CONDOMINIUM UNIT OWNERS FOR DISTRIBUTION TO
EMPLOYEES.

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:

JOSEPH N SESSA
3420 SOUTH OCEAN BLVD.
APT. 4-U
HIGHLAND BEACH, FL. 33487

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

Registered Agent Signature: JOSEPH N. SESSA

Article VI

The name and address of the incorporator is:

JOSEPH N. SESSA
3420 SOUTH OCEAN BLVD.
APT. 4-U
HIGHLAND BEACH, FL 33487

Electronic Signature of Incorporator: JOSEPH N. SESSA

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
DONNA WEINDRUCH
3420 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL. 33487

Title: T
JOSEPH N SESSA
3420 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL. 33487

Title: VP
LOLA GOLDMAN
3420 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL. 33487

Article VIII

The effective date for this corporation shall be:

11/01/2017