

N95000002026

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00000014243000
03/03/95--01064--005
1**4122.50 ***4122.50

SUBJECT: CARIBBEAN CONTINENTAL SOCIAL CLUB INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: GLORIA JEAN BAILEY
Name (printed or typed)

13810 Mc Gregor Blvd
Address

Fort Myers FL 33907
City, State & Zip

(813) 481-6452
Daytime Telephone number

FILED
95 APR 28 11:05 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

277-1234
#111
Per Gloria:
Hotel Municipal address:
W95-5337

NOTE: Please provide the original and one copy of the articles.

72 NANCY HENDRICKS APR 28 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

GLORIA BAILEY
13810 MCGREGOR BLVD.
FT. MYERS, FL 33907

SUBJECT: CARIBBEAN CONTINENTAL SOCIAL CLUB, INC.
Ref. Number: W9500000537

We have received your document for CARIBBEAN CONTINENTAL SOCIAL CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

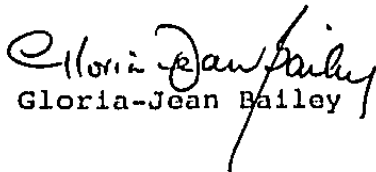
Letter Number: 995A00010781

March 20, 1995

REF: CARIBBEAN CONTINENTAL SOCIAL CLUC, INC.

In connection with your letter dated March 10, 1995 re: the above subject please be advised that the attached article X has been added to state the manner in which directors are elected or appointed.

Thank you.


Gloria-Jean Bailey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN CONTINENTAL SOCIAL CLUB, INC.

ARTICLE I

The name of the Corporation shall be the CARIBBEAN CONTINENTAL SOCIAL CLUB, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to provide an opportunity for recreation, pleasure, socialization and other non-profit purposes for its members. In addition, it is the intent and purpose that the corporation is one organized not-for-profit pursuant to Chapter 617 Florida Statutes and Section 501 (c) (7) of the Internal Revenue Code of the United States of America.

ARTICLE IV

There shall be three (3) members of the initial Board of Directors of the corporation. The names of the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gloria Jean Bailey	13810 McGregor Blvd Fort Myers, FL 33907
Ronald A. Ackord	1921 SE 8th Street Cape Coral, FL33990
Gwen Mendes	119 SE 19th Lane Cape Coral, FL33909

Principal/ mailing address.

ARTICLE V

The affairs of the corporation are to be managed by an Executive Committee . Such Committee shall be elected.

ARTICLE VI

The corporation shall have members and not stockholders. Qualification for such members and the manner of their admission shall be regulated by the By-Laws. Membership will not be based on discrimination against any person on the basis of race, color, or religion.

ARTICLE VII

The By-Laws of the corporation are to be made, altered or rescinded by the directors.

ARTICLE VIII

These Articles of Incorporation may be amended by an act of the directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the corporation.

ARTICLE IX

The conduct of the affairs of the corporation will be limited only in that it will not operate for pecuniary profit and in accordance with the Revenue Code 501 (c) (7). The powers and responsibility of the directors, officers and members will be as provided for in the By-Laws.

ADDENDUM
TO
THE ARTICLES OF INCORPORATION
OF
CARIBBEAN CONTINENTAL SOCIAL CLUB, INC.
ARTICLE X ELECTION OF OFFICERS

The officers of the Caribbean Continental Social Club, Inc., hereinafter referred to as the Executive Committee shall comprise of President, Vice-President, Treasurer and Secretary.

In accordance with the constitution and by-laws of the Caribbean Continental Social Club, Inc. the officers of the association shall only be elected from amongst its members.

The officers of the Executive Committee shall be elected at the annual meeting of the association during the month of January of each year for a term of one year and shall be eligible for re-election.

ARTICLE X

The Board of Directors of the Caribbean Continental Social Club, Inc. herein after refered to as the Executive Committee shall comprise of President, Vice- President, Treasurer and Secretary.

In accordance with the constitution and by-laws of the Caribbean Continental Social Club, Inc. the directors of the corporation shall only be elected from amongst its members.

The Directors shall be elected at the annual meeting of the corporation during the month of January of each year for a term of one year and shall be eligible for re-election.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARIBBEAN CONTINENTAL SOCIAL CLUB INC

2. The name and address of the registered agent and office is:

GLORIA JEAN BAILEY

(Name)

13810 Mc GREGOR BLVD

(P.O. Box not acceptable)

FORT MYERS FL 33907

(City/State/Zip)

FILED
95 JAN 23 11 00 AM
TALLAHASSEE
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gloria Jean Bailey
Signature

STATE OF FLORIDA)
COUNTY OF LEE) SS.:

Before me, the undersigned authority, personally appeared GLORIA-JEAN BAILEY
to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and
acknowledged before me, according to law, that She made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of March, 1995.

Alvin J Lucas
Notary Public

My Commission Expires:



ALVIN J LUCAS
My Commission CO400797
Expires Sep. 24, 1998
Bonded by ANB
800-852-8878