

1201 HAYS STREET

800-142-8086

FLORIDA

STATE TAX



ACCOUNT NO. : 072100000032

REFERENCE : 613267 4656A

AUTHORIZATION :

Patricia Pyzalski

COST LIMIT : \$ 122.50

ORDER DATE : June 9, 1995

ORDER TIME : 2:23 PM

ORDER NO. : 613267

SECRETARY'S FILING

CUSTOMER NO: 4656A

CUSTOMER: Esther J. Forbea, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: POLC PATRONS ASSOCIATION, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN JUN 12 1995

FILED
95 JUN 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~095-11820~~

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: POLO PATRONS ASSOCIATION, INC.
Ref. Number: W95000011820

We have received your document for POLO PATRONS ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00028587

ARTICLES OF INCORPORATION
OF
POLO PATRONS ASSOCIATION, INC.
(A Florida Corporation Not for Profit)

FILED
95 JUN 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is POLO PATRONS ASSOCIATION, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be: East Tower Suite 702, 777 South Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized to be a club for pleasure, recreation, and other nonprofitable purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as subsequently amended.

ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three. The number and method of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the bylaws.

ARTICLE VII

The number constituting the Initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the Initial Board of Directors of the Corporation are as follows:

Douglas G. Matthews
2882 Polo Island Drive
West Palm Beach, Florida 33414

Michael Fawcett
13368 Polo Club Road West
C-105
West Palm Beach, Florida 33414

Peter Orthwein
88 Field Point Road
Greenwich, Connecticut 06830

ARTICLE VIII

The Corporation shall have members, who shall be admitted to membership pursuant to such criteria and procedures as shall be stated in the bylaws.

ARTICLE IX

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment and discharge of all of the liabilities of the Corporation, and after returning, transferring or conveying in accordance with applicable requirements all assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of dissolution, distribute the remaining assets of the Corporation to the members of the Corporation, with one equal portion of such remaining assets being distributed to each person who is a member of the Corporation at the time of such dissolution.

ARTICLES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE XI

These Articles of Incorporation may be amended and/or restated by an action of two-thirds of all of the members of the Corporation at a meeting called as provided in the bylaws or by the written consent of two-thirds of all of the members of the Corporation without the necessity of holding a meeting.

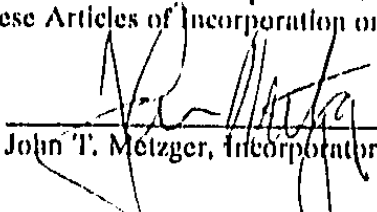
ARTICLE XII

The street address of the Corporation's initial registered office in the State of Florida is East Tower Suite 702, 777 West Flagler Drive, West Palm Beach, Florida 33401, and the name of its initial registered agent at such office is John T. Metzger.

ARTICLE XIII

The name and address of the sole incorporator is John T. Metzger, East Tower Suite 702, 777 West Flagler Drive, West Palm Beach, Florida 33401 (herein called the "Incorporator").

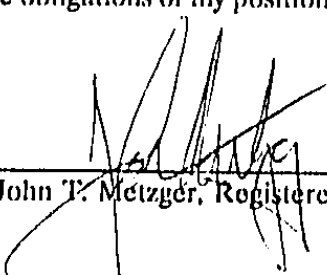
IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 7th day of June, 1995.



John T. Metzger, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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.



John T. Metzger, Registered Agent

Date: June 7, 1995