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February 4, 1998

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

Re: CORAL LAKES MEN'S CLUB, INC.

900002425639--9  
-02/09/98--01145--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs and Mesdames:

We enclose an original and one copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00 representing filing fees.

Please forward the filing receipt and a stamped copy showing the filing to the undersigned at the above address.

Thank you.

Very truly yours,

  
Theodore Daniels

td/mt  
9153  
Encl.

FILED  
98 FEB -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 10 1998

**ARTICLES OF INCORPORATION  
OF  
CORAL LAKES MEN'S CLUB, INC.**

(A Corporation Not-for-Profit)

ARTICLE I NAME

The name of the corporation shall be: CORAL LAKES MEN'S CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is:

12751 El Clair Ranch Road  
Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To form a social, philanthropic and fraternal organization dedicated to the general welfare of the owner/residents of Coral Lakes subdivision and the improvement of the areas located within the same.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

A statement of the manner in which the directors are to be elected or appointed is as follows:

The directors of the corporation shall be elected by a method set forth in the by-laws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent's name and address is:

Theodore Daniels, Esq.  
4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431

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ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Melyin Rosenstrauch  
12665 Majestic Isles Drive  
Boynton Beach, Florida 33437

The undersigned has executed these Articles of Incorporation the 30<sup>th</sup> day of January, 1998.


  
Melvin Rosenstrauch,  
Incorporator

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

Pursuant to the provisions of Article 617, Florida Statutes, the undersigned Corporation Not-for-Profit, 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: CORAL LAKES MEN'S CLUB, INC.
2. The name and address of the registered agent and office is:

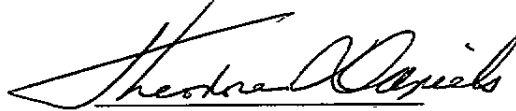
Theodore Daniels, Esq.  
4400 North Federal Highway, Suite 210  
Boca Raton, Florida 33431

Signature   
Melvin Rosenstrauch

Title: Treasurer

Date: January 30, 1998

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.



Theodore Daniels

January 30 1998.

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