

N98000004411



ACCOUNT NO. : 072100000032

REFERENCE : 902516 7111586

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1998

ORDER TIME : 1:40 PM

ORDER NO. : 902516-005

CUSTOMER NO: 7111586

CUSTOMER: E. John Lopez, Esq
NORTON GURLEY HAMMERSLEY &
LOPEZ, P.A.
Suite 610
1819 Main Street
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 8:28

DOMESTIC FILING

NAME: ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC. 400002596944--1
-07/23/98-01078-018
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

632-192
W98-16835
167-632

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98 JUL 23 PM 2:10
JUL 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.
Ref. Number: W98000016835

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RESUBMIT

Please give original
submission date as file date.

We have received your document for ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00039827

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98 JUL 30 PM 3:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JUL 23 AM 8:28

July 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.
Ref. Number: W98000016835

We have received your document for ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00039101

RESUBMIT
Please give original
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98 JUL 28 PM 3:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.

A Florida Non-Profit Corporation

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DIVISION OF CORPORATIONS
98 JUL 23 AM 8:28

These articles of incorporation are signed by the incorporators for the purpose of forming a corporation not for profit under the provisions of Florida Statutes, Chapter 617, as follows:

ARTICLE I. - NAME

The name of this corporation is ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC. The principal office and the mailing address of the corporation is 6183 Misty Oaks Drive, Sarasota, FL 34243.

ARTICLE II. - PURPOSE

The corporation is organized in order to engage in any lawful purpose or purposes not for profit and to engage in professional trade.
See Attached Exhibit

ARTICLE III. - MEMBERSHIP

The corporation shall have no members.

ARTICLE IV. - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of no less than three directors. The board of directors shall be elected or appointed as provided in the bylaws. The initial directors of this corporation shall be CATHERINE ZITO, MARJORIE KRUGER and BILL COLLINS. The board of directors shall have the requisite power and authority which is customarily vested in corporate directors over the business and affairs of the corporation. The street address of the directors is 6183 Misty Oaks Drive, Sarasota, Florida 34243.

ARTICLE VI.
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be: 6183 Misty Oaks Drive, Sarasota, FL 34243. The registered agent shall be: Catherine Zito.

ARTICLE VII. - COMPENSATION AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its directors or officers, or any individual, but 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 II hereof. Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation organized not for profit under the laws of the State of Florida.

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any director or officer, or any former director or officer, to the full extent permitted by law.

ARTICLE IX. - INCORPORATOR

The name and address of the incorporator are as follows:

Catherine Zito
6183 Misty Oaks Drive
Sarasota, FL 34243

ARTICLE X - OFFICERS

The board of directors shall be governed by a president, vice president, secretary, treasurer and any other officers which may be established by the bylaws of the corporation. The officers will be elected by the directors at the annual meeting in accordance with the bylaws.

ARTICLE XI. - BYLAWS

The bylaws of this corporation shall be made, altered, or rescinded by the board of directors at any regular or special meeting held in accordance with the bylaws.

ARTICLE XII. - AMENDMENT OF ARTICLES OF INCORPORATION

These articles of incorporation may be amended from time to time by a resolution adopted by a majority vote of the board of directors present at a meeting at which a quorum is present; provided, however, that these articles of incorporation shall not be amended to permit the corporation to engage in any activity prohibited in Article VII.

ARTICLE XIII. - DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing those assets in accordance with the provisions of Fla. Stat. §617.1406, as amended.

IN WITNESS WHEREOF, the incorporator has signed these articles of incorporation on July 22, 1998.



CATHERINE ZITO

EXHIBIT

ASSOCIATION OF COUNTRY CLUB EXECUTIVES, INC.

PURPOSE:

CORPORATION IS ORGANIZED IN ORDER TO ENGAGE IN THE BUSINESS OF PROVIDING SUPPORT AND CONTINUING EDUCATION TO COUNTRY CLUB EXECUTIVES AND ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PROFIT.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at the place designated in the articles, 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.

DATED: July 22, 1998.



CATHERINE ZITO