

P00000023303

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 MAR -7 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Club Terracina General
Corp.

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*****78.75 *****78.75

Please
File
1st

- ☒ Art of Inc. File Cert. of Stat.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☒ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

LM 3/2 12:17

Name

Date

Time

Walk-In

Will Pick Up

PH 3/11/00

RECEIVED
00 MAR -7 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLUB TERRACINA GENERAL CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is Club Terracina General Corp., and the initial principal address of the corporation is 600 Cleveland Street, Suite 670, Clearwater, FL 33755.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 600 Cleveland Street, Suite 940, Clearwater, Florida, 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The name and address of the director of this corporation are Clifford W. Reynolds, 600 Cleveland Street, Suite 670, Clearwater, FL 33755.

The person named as initial director shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

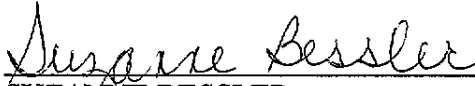
ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator is Suzanne Bessler, 600 Cleveland Street, Suite 670, Clearwater, FL 33755.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on

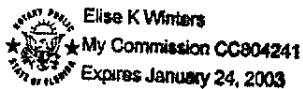


SUZANNE BESSLER

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of March, 2000, by Suzanne Bessler, who is personally known to me and who did take an oath.

NOTARY PUBLIC



A handwritten signature of Elise K Winters, written in cursive, positioned above a horizontal line.

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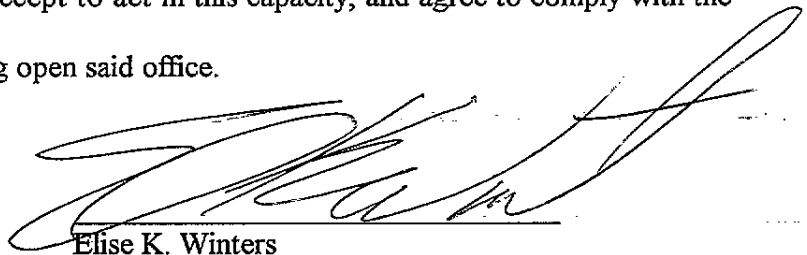
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First - That Club Terracina General Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named Elise K. Winters located at 600 Cleveland Street, Suite 940, Clearwater, FL 33755, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Elise K. Winters', is written over a horizontal line.

Elise K. Winters