

May-11-00 01:02pm

Division of Corporations

From-JACOBS & PETERS

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T-867 P.01/07 F-535

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CLUB RESORTS INTERNATIONAL, INC.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 11, 2000

JACOBS & PETERS, P.A.

SUBJECT: CLUB RESORTS INTERNATIONAL, INC.  
REF: W00000012381

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**ARTICLES OF INCORPORATION  
OF  
CLUB RESORTS INTERNATIONAL, INC.**

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

**ARTICLE I**

Name & Address

The name of this Corporation shall be:

**CLUB RESORTS INTERNATIONAL, INC.**

The place of business shall be located at:

9550 Regency Square Blvd. Suite 1109  
Jacksonville, Florida 32225

**ARTICLE II**

Term of Existence

The duration of this Corporation is to be perpetual.

**ARTICLE III**

Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

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Jacobs & Associates, P. A.  
P. O. Box 1110  
Jacksonville, Florida 32225-1110  
Florida Bar No. 108249

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TALLAHASSEE, FLORIDA

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ARTICLE V  
Owners

This corporation shall initially have six director. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

William W. Perry  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

Greg Roberts  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

Charles Roberts  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

Dr. Arthur Browning  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

Tom Knight  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

Elton Stubbs, III  
9550 Regency Square Blvd. Ste. 1109  
Jacksonville, Florida 32225

ARTICLE VI  
Incorporator

The name and address of the person signing these Articles is:

William W. Perry  
9550 Regency Square Blvd. Suite 1109  
Jacksonville, Florida 32225

ARTICLE VII  
Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII  
Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

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May-11-00 01:02pm From-JACOBS & PETERS

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05/03/2000 13:42 007,210,100

May-09-00 12:44pm From-JACOBS & PETERS

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#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this May 9, 2000.

  
William W. Perry

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May-11-00 01:03pm From-JACOBS & PETERS  
05/05/2000 13:44 0047410700  
May-08-00 12:44pm From-JACOBS & PETERS

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STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared William W. Perry who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledges to and before me that she executed such instrument. Presented FL Drivers License  
IN WITNESS WHEREOF, I have hereunto set my hand and seal this May 9, 2000.

  
Notary Public  
My commission Expires: 29 NOV 2003



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Jacobs & Associates, P. A.  
P. O. Box 1110  
Fernandina Beach, Florida 32035-1110  
Florida Bar No. 108249

May-11-00 01:03pm From-JACOBS & PETERS  
05/09/2000 10:42 004/210400  
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**CERTIFICATE DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 807.034(3), Florida Statutes, the following is submitted in compliance with said sections:

CLUB RESORTS INTERNATIONAL, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 9550 Regency Square Blvd. Suite 1109, Jacksonville, Florida 32225, has named William W. Perry as its registered agent to accept service of process within this state, who is located at the following registered office:

William W. Perry  
9550 Regency Square Blvd. Suite 1109  
Jacksonville, Florida 32225

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

  
\_\_\_\_\_  
Registered Agent

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Jacobs & Associates, P. A.  
P. O. Box 1110  
Fernandina Beach, Florida 32035-1110  
Florida Bar No. 108249

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