

**CAPITAL CONNECTION, INC.**

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

PO00000051438

Club Epoch, Inc.

500003266305--1  
-05/25/00--01033--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File cert
- \_\_\_\_\_ 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

FILED  
00 MAY 25 PM 12:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 MAY 25 AM 10:34  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/25/00 9:24

T SMITH MAY 25 2000

## ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: CLUB EPOCH, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is:
- Joseph Cohen  
208 Duval Street  
Key West, FL 33040
- FIFTH: The name and address of the initial director is: Joseph Cohen, whose address is 208 Duval Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Joseph Cohen, whose address is 208 Duval Street, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 623 Duval Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 2000.

Incorporator:

  
\_\_\_\_\_  
JOSEPH COHEN

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 23 day of May, 2000, by JOSEPH COEHN, who is personally known to me or who has produced as identification.

Jo Polston Tickle  
NOTARY PUBLIC




Jo Polston Tickle  
MY COMMISSION # CC795600 EXPIRES  
December 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**JO POLSTON TICKLE**

Printed Name of Notary Public

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
JOSEPH COEHN

FILED  
00 MAY 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA