

LAW OFFICES OF  
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*P00000066047*

July 2, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JUL - 5 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003313383--3  
-07/05/00--01091-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Clifford's Clubs, Inc.*

Dear Sir or Madame:

Attached please find the Articles of Incorporation and a check in the amount of \$78.75 as the filing fee for Clifford's Clubs, Inc., for filing with your department.

Should you require anything further, please feel free to contact my office.

Thank you for your professional courtesies in advance.

Very truly yours,

*[Signature]*  
Kevin B. Dennis

KBD/ks

Enclosures

*Kevin Dennis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *RA Acceptance*  
DATE *7-10-00*  
DOC. EXAM *BR*

D. BROWN JUL 10 2000

*42-17221*

**ARTICLES OF INCORPORATION  
CLIFFORD'S CLUBS, INC.**

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**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is **Clifford's Clubs, Inc.**, whose principal place of business shall be as follows:

**2906 DUNLIN ROAD  
DELRAY, FLORIDA 33444**

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporate Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is:

**2906 DUNLIN ROAD  
DELRAY, FLORIDA 33444**

and the name of its initial registered agent at such address is **Martin Xavier Clifford**.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 100, and the par value of each share shall be \$1.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

**MARTIN XAVIER CLIFFORD  
ROBIN ELIZABETH CLIFFORD  
2906 DUNLIN ROAD  
DELRAY, FLORIDA 33444**

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_\_ day of June 20<sup>th</sup> 2000.

Martin X Clifford Incorporator/I hereby accept the  
Martin Xavier Clifford, President designation as registered agent  
for the corporation.

Paul E Clifford - witness

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