

PO00000077413

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042883 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (407) 984-3842
Fax Number : (407) 768-1671

FLORIDA PROFIT CORPORATION OR P.A.

Country Club Point of Brevard, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

08/18/00 WED 08:16 FAX Mosley, Wallis & Whitehe
8501487-6013 08/15/00 14:40 Fl Dept of State p1 /1

002/008



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

MOSLEY WALLIS & WHITEHEAD

SUBJECT: COUNTY CLUB POINT OF BREVARD, INC.
REF: W00000020105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000042883
Letter Number: 300A00043859

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

08/15/00 TUE 13:20

[TX/RX NO 5614] 001

FILED
00 AUG 16 AM 11:04
H000000428839
SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COUNTRY CLUB POINT OF BREVARD, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is COUNTRY CLUB POINT OF BREVARD, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 100 Rialto Place, Suite 500, Melbourne, Florida 32901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 100 Rialto Place, Suite 500, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is John H. Sortile.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: H000000428839
Florida Bar #: 143318

H000000428839

ARTICLE VI

The initial board of directors shall consist of three (3) members, John H. Sottile, Dwight W. Severs and John P. Fazzini. The names and address of the persons who will serve on the initial board of directors are:

John H. Sottile
100 Rialto Place, Suite 500
Melbourne, FL 32901

Dwight W. Severs
100 Rialto Place, Suite 500
Melbourne, FL 32901

John P. Fazzini
100 Rialto Place, Suite 500
Melbourne, FL 32901

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901


ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #:
Florida Bar #: 143318

H000000428839

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 19 day of July, 2000.



Curtis R. Mosley, Esq.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902
(321)984-3842
Facsimile Audit #:
Florida Bar #: 143318

H000000428839

H000000428839

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COUNTRY CLUB POINT OF BREVARD, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


John H. Sottile

Date: July 19, 2000

1-1-00
00 AUG 16 AM 11:04
RECEIVED
TALLAHASSEE
FACSIMILE

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321) 984-3842
Facsimile Audit #:
Florida Bar #: 143318

H000000428839