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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Country Club Point of Brevard, Inc.

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

August 15, 2000

MOSLEY WALLIS & WHITEHEAD

SUBJECT: COUNTY CLUB POINT OF BREVARD, INC.

REF: W00000020105

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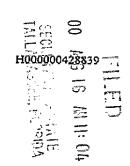
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. Sottile.

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

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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 McIbourne, Ft. 32902-1210 (321)984-3842 Facsimile Audit #; Florida Bar #: 143318

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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 329000000428839
(321)984-3842
Facsimile Audit #:
Florida Bar #: 143318

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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

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Mosley & Wallis, P.A. Curtis R. Mosley, Esq. P.O. Box 1210 Mclbourne, FL 329 5200000428839 (321)984-3842 Fussimile Audit #: Florida Bar #: 143318