

PO00000113741

**THE CLUB AT STONEYBROOK, INC.**  
**10060 AMBERWOOD ROAD, SUITE 3**  
**FORT MYERS, FLORIDA 33913**  
**(941) 561-1444**  
**FAX (941) 567-5770**

December 7, 2000

Secretary of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

600003492526--7  
-12/08/00--01115--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Corporation filing for The Club At Stoneybrook, Inc.

Enclosed please find a check in the amount of \$78.75 for the filing fee for the above named corporation. I have enclosed a return FedX for your convenience. Should you have any questions please do not hesitate contacting me.

Thank you for your assistance in this matter.

Sincerely,



Eli Boudreaux  
Corporate Administrator

FILED  
00 DEC -8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EB  
12/13

FILED

00 DEC -8 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE CLUB AT STONEYBROOK, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

**ARTICLE I**

The name of this corporation shall be THE CLUB AT STONEYBROOK, INC.

**ARTICLE II**

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

**ARTICLE III**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

#### **ARTICLE V**

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VI**

The name and address of the initial office, principal office and registered office of this Corporation is 21251A Stoneybrook Blvd., Estero, Florida 33918.

#### **ARTICLE VII**

The name and address of the initial Registered Agent of this Corporation is Helen I. Sarver, 10060 Amberwood Road, Suite 3, Fort Myers, Florida 33913.

#### **ARTICLE VIII**

This Corporation shall have Three Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

## **ARTICLE IX**

This Corporation shall have Three Officers and Three Directors, initially. The name and street address of the initial Officers and Directors, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Darin McMurray, 11574 Timberline Circle, Fort Myers, Florida 33912; Vice President/Director: Joseph Grimes, 7301 Captiva Blvd., Fort Myers, Florida 33912; Secretary/Treasurer/Director: Alan Burns, 19016 Pine Run Lane, Fort Myers, Florida 33912.

## **ARTICLE X**

The subscriber to the Articles of Incorporation, together with his respective address is Alan Burns, 19016 Pine Run Lane, Fort Myers, Florida 33912.

## **ARTICLE XI**

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices

may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 7th day of December, 2000.

SINGED IN THE  
PRESENCE OF:

Lee Boudreau

Alan Burns  
Alan Burns, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Alan Burns. Who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 7th day of December, 2000 at  
Ft. Myers, Florida.

Bonnie G. Creach  
Notary Public State of Florida

My Commission Expires:

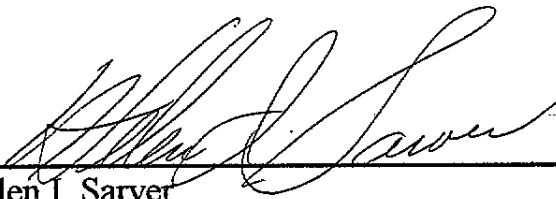


Bonnie G. Creach  
Commission # CG 906398  
Expires Feb. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
00 DEC -8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.

  
\_\_\_\_\_  
Helen I. Sarver