

PO1000007238

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir:

100003554031--8  
-01/18/01--01077--003  
\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of FORTY PLUS CLUB, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #9852 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

EFFECTIVE DATE  
01-12-2001

Richard A. Boyko, EA

RICHARD A. BOYKO, EA  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(727) 861-2722  
FAX (727) 861-2809

FILED  
01 JAN 18 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 1-19

**EFFECTIVE DATE**  
**01-12-2001**

**FILED**

**01 JAN 18 PM 12:52**

**ARTICLES OF INCORPORATION  
OF  
FORTY PLUS CLUB, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation shall be FORTY PLUS CLUB, INC. and the mailing address of the corporation shall be 9403 Barrington Lane, Port Richey, FL 34668.

**ARTICLE II - DURATION**

The period of duration of this corporation is perpetual beginning on the 12th day of January, 2001.

**ARTICLE III - NATURE OF BUSINESS**

The general character or nature of the business of the corporation to be transacted is; Private club activities for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - REGISTERED AGENT**

The initial Registered Agent of the corporation is Stanley G. Dunigan; and the street address of the initial Registered Office of the corporation is; 9403 Barrington Lane, Port Richey, FL 34668.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

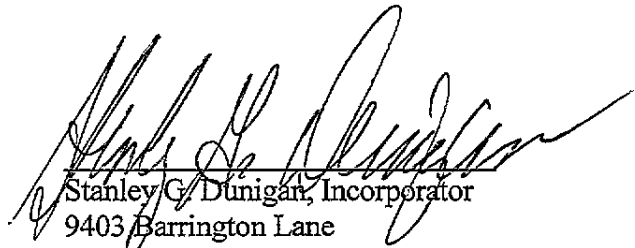
Stanley G. Dunigan  
9403 Barrington Lane  
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

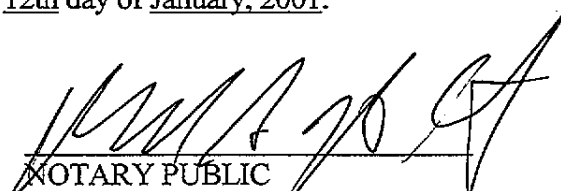
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 12th day of January, 2001.

  
Stanley G. Dunigan, Incorporator  
9403 Barrington Lane  
Port Richey, FL 34668

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Stanley G. Dunigan as initial Incorporator of FORTY PLUS CLUB, INC. on this 12th day of January, 2001.

  
NOTARY PUBLIC

My commission expires:



Richard A. Beyko  
Commission # GG 904630  
Expires March 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

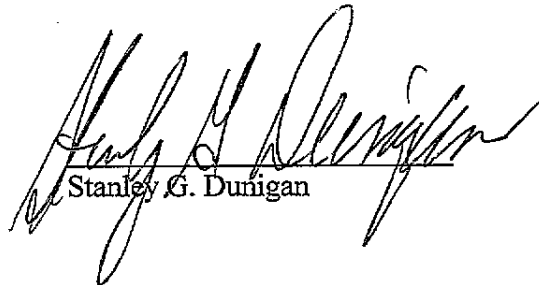
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) FORTY PLUS CLUB, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Stanley G. Dunigan as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 9403 Barrington Lane, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
Stanley G. Dunigan

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