## Club Marketing & Design, Inc. 102 Shore Drive West Oldsmar, FL 34677

Office Use Only

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## State of Florida ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- 1. The name of the Corporation is: Club Marketing and Design, Inc.
- 2. The principal place of business and mailing address of this corporation is: 9460 134<sup>th</sup> Way, Seminole, FL 33776
- 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- 5. The effective date of this filing is [X] The actual date and time of filing.

[ ] / / at 12 o'clock PM.

 The name and address of the corporation's initial registered agent is: Kathleen Hooker, 102 Shore Drive West, Oldsmar, FL 34677

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Nathley Gooke Date: 3/1/0/

7. The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer, and such other officers and assistant officers as may be deemed necessary, who shall be appointed by the Board of Directors as prescribed in the bylaws. The following individuals are the initial officers of the corporation:

Office	Name	Residence Address
Co-President/Secretary	Pamela King	9460 134 <sup>th</sup> Way, Seminole, FL 34646
Co-President/Treasurer	Kathleen Hooker	102 Shore Drive West, Oldsmar, FL 34677

**8.** The name and street address of the Incorporator of this corporation is: Kathleen Hooker, 102 Shore Drive West, Oldsmar, FL 34677

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 3/1/0/

Signature of Incorporator: Nasalur Hooku