

PO1000034257



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 103139 7181759

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

FILED
2001 APR -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 4, 2001

ORDER TIME : 9:52 AM

ORDER NO. : 103139-005

CUSTOMER NO: 7181759

CUSTOMER: Joseph McLaughlin, Legal Asst
The Smith Law Firm
330 Whitehead Street
Key West, FL 33040

700003958437--3

DOMESTIC FILING

NAME: DUVAL BEACH CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -4 AM 10:45
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SC
4/4/01

EFFECTIVE DATE

4/3/01

ARTICLES OF INCORPORATION

of

DUVAL BEACH CLUB, INC.

FILED

2001 APR -4 PM 1:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be **DUVAL BEACH CLUB, INC.**

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of voting common stock, each share having no par value.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Fred Tillman

301 Whitehead Street
Key West, Florida 33040

FIFTH: This corporation shall have not less than one (1) nor more than three (3) directors.

The initial directors who shall serve until the shareholders elect successor director or directors, are:

NAME

ADDRESS

Fred Tillman

301 Whitehead Street
Key West, Florida 33040

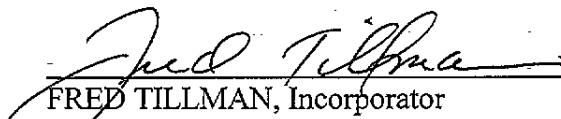
SIXTH: The street address of the initial registered office of this corporation is: c/o The Smith Law Firm, 330 Whitehead Street, Suite 201, Key West, Florida 33040, and the name of its Registered Agent at such address is WAYNE LaRUE SMITH.

SEVENTH: The principal office of the corporation shall be 301 Whitehead Street, Key West, Florida 33040.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

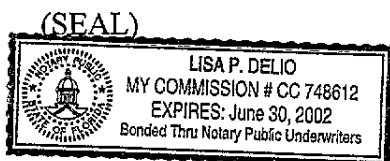
NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

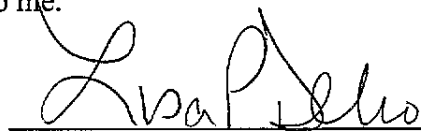
IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 3rd day of April, 2001.


FRED TILLMAN, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 3rd day of April, 2001, by Fred Tillman, who is personally known to me.




Notary Public - State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **DUVAL BEACH CLUB, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 301 Whitehead Street, Key West, County of Monroe, State of Florida, has named WAYNE LaRUE SMITH, whose address is The Smith Law Firm, 330 Whitehead Street, Suite 201, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: April 3rd 2001.


FRED TILLMAN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WAYNE LaRUE SMITH, Registered Agent