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ACCOUNT NO. : 072100000032

REFERENCE : 155393 4387878

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : May 18, 2001

ORDER TIME : 10:55 AM

ORDER NO. : 155393-005

CUSTOMER NO: 4387878

CUSTOMER John Farina, Esq
Boyes & Farina, P.a.

Suite 900
1601 Forum Place
West Palm Beach, FL 33401

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RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 18 2001
TO AGENCY OF FILING
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: PALM BEACH INTERNATIONAL TRAP
CLUB, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

2001 MAY 18 PM 12:53
DEPT. OF STATE
TALLAHASSEE, FLORIDA

JS
5/18/01

ARTICLES OF INCORPORATION
OF
PALM BEACH INTERNATIONAL TRAP CLUB, INC.

2001 MAY 18 PM 12:53

STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation.

Article I -- Name

The name of this corporation shall be PALM BEACH INTERNATIONAL TRAP CLUB, INC.

Article II -- Duration

The period of duration of this corporation is perpetual.

Article III -- Purpose

The purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States of America or of the State of Florida.

Article IV -- Authorized Shares

The aggregate number of shares that this corporation shall have the authority to issue ten thousand (10,000) shares of capital stock with at least a nominal value per share.

An initial issue of one thousand (1,000) shares of the capital stock of this corporation shall be issued for a nominal cash value per share.

The sum of the value of all shares of capital stock of this corporation that have been issued shall be the stated capital of this corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable in either cash, in property or in shares of the capital stock of this corporation.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series.

Article V -- Registered Agent

The initial street address of the initial registered office of this corporation is 1601 Forum Place, Suite 900, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is JOHN FARINA.

Article VI -- Directors

The initial board of directors of this corporation shall consist of one (1), who need not be a resident of the State of Florida or a shareholder of this corporation.

The name and address of the person who shall serve as director of this corporation until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, is as follows: JOHN FARINA, 1601 Forum Place, Suite 900, West Palm Beach, Florida 33401.

Article VII -- Incorporators

The name and address of the initial incorporator of this corporation is as follows: JOHN FARINA, 1601 Forum Place, Suite 900, West Palm Beach, Florida 33401.

Article VIII -- Voting Requirement

An affirmative vote of two-thirds (2/3) of the shares of this corporation shall be required for any shareholder action.

Article IX -- Adoption and Amendment

The shareholders of this corporation shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with a vote of not less than two-thirds (2/3) of the shares of this corporation.

Article X -- Preemptive Rights

The holders of the capital stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such of the shares of the stock of this corporation as may be issued for money, property or services, from time to time, in addition to that stock which is authorized and issued by this corporation. The preemptive rights of any holder shall be determined by the ratio of the authorized and issued shares of capital stock held by the holder to all of the shares of capital stock currently authorized

and issued.

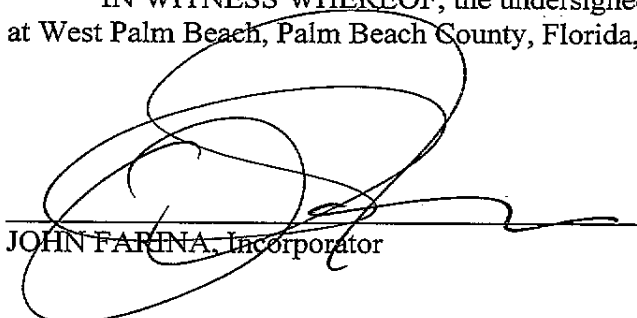
Article XI -- Principal Office

The address of the principal office of this corporation is 1601 Forum Place, Suite 900, West Palm Beach, Florida 33401.

Article XII -- Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, and to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the president or vice president of this corporation not less than twenty four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at West Palm Beach, Palm Beach County, Florida, the 17th day of May, 2001.



JOHN FARINA, Incorporator

5/17/01

Date

OATH AND ACCEPTANCE OF RESIDENT AGENT

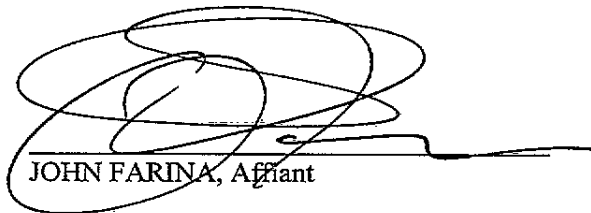
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

2001 MAY 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

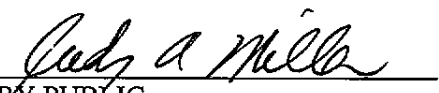
BEFORE ME, the undersigned authority, personally appeared JOHN FARINA (hereinafter referred to as "Affiant"), who upon being duly sworn, deposes and says as follows:

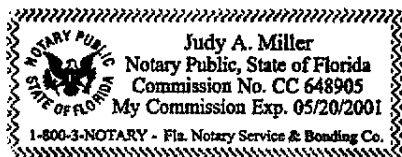
1. The Affiant has been designated as the registered agent of PALM BEACH INTERNATIONAL TRAP CLUB, INC., pursuant to the Articles of Incorporation for that corporation which were executed at West Palm Beach, Palm Beach County, Florida, on May 17, 2001.
2. The Affiant's residence and mailing address is 1601 Forum Place, Suite 900, West Palm Beach, Florida 33401.
3. The Affiant is familiar with and accepts the obligations under Section 607.0505 of the Florida Statutes in connection with his designation as the registered agent of PALM BEACH INTERNATIONAL TRAP CLUB, INC.

FURTHER AFFIANT SAYETH NOT.


JOHN FARINA, Affiant

SWORN TO and subscribed before me on this 17th day of May, 2001, by JOHN FARINA, who is personally known to me.


NOTARY PUBLIC
Print Name: Judy A. Miller
My Commission Number:
My Commission Expires:



MEETING OF THE BOARD OF DIRECTORS
OF
PALM BEACH INTERNATIONAL TRAP CLUB, INC.

On May 17, 2001, at 1:00 p.m., the director of the corporation held a meeting and elected the following officers:

- | | | |
|----|-----------------|-------------|
| 1. | President | John Farina |
| 2. | Secretary | John Farina |
| 3. | Treasurer | John Farina |

The meeting was adjourned at 1:05 p.m.