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SECRETARY OF STATE FALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

+00004341734--4 -06/05/01--01054--009 *****78.75 *****78.75

| SUBJECT: | C/U6 977. | inc. | |
|---|-------------------------|------------------|---------------------------------|
| (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | |
| | | | |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | |
| □ \$70.00 | ¾ .\$78.75 | □ \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of |
| | | | Status |
| | : | ADDITIONAL CO | PY REQUIRED |
| FROM: Jeffrey Bachmeter Name (Printed or typed) | | | |
| 2 Waterberry Circle | | | |
| Ormand Beach, FL 32174 | | | |
| 386-212-5202 Davrime Telephone number | | | |

3 [/]

D. WHITE JUN 1 1 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF CLUB 977, INC SECRETARY OF STATE

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

Club 977, Inc

ARTICLE II

The principal place of business/mailing address of the corporation is:

2 Waterberry Circle Ormond Beach, FL 32174

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful business under Chapter 607, Florida Statutes.

ARTICLE IV

The Corporation has authorized 1,000 shares of stock at ten cents (\$.10) per value per share, comprising common stock

ARTICLE V

The name and address of the initial officer and director of the corporation is:

Jeffrey Bachmeier 2 Waterberry Circle Ormond Beach, FI 32174

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ARTICLE VI

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and street address of the registered agent and registered office of the corporation is:

Jeffrey Bachmeier 2 Waterberry Circle Ormond Beach, FI 32174

ARTICLE VII

The name and address of the incorporator is:

Jeffrey Bachmeier 2 Waterberry Circle Ormond Beach, FL 32174

Executed this 4th day of July, 2001.

Jeffrey Wachmeier, Incorporator, Officer

and Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed this 4th day of July, 2001.

Jeffrey Bachmeier, Registered Agent