

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000074623

Colony Club Management, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 30 AM 10:21
NO INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
01 JUL 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name SB Date 7/30/01 Time 10:17

Walk-In 3 Will Pick Up

ARTICLES OF INCORPORATION
OF
COLONY CLUB MANAGEMENT, INC.

FILED
01 JUL 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is COLONY CLUB MANAGEMENT, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is One Southeast Third Avenue, 15th Floor, Miami, FL 33131; and the name of the initial registered agent at that address is Elliott L. Messing.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Elliott L. Messing, One Southeast Third Avenue, 15th Floor, Miami, FL 33131.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Elliott L. Messing, One Southeast Third Avenue, 15th Floor, Miami, FL 33131.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is One Southeast Third Avenue, 15th Floor, Miami, FL 33131.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of JULY, 2001.

Elliott L. Messing
Elliott L. Messing, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Elliott L. Messing
Elliott L. Messing

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