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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SATELLITE DIAMOND CLUB, INC.

**FILED**

**01 SEP 28 AM 9:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida and do certify that they have become a corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of this corporation is SATELLITE DIAMOND CLUB, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at P.O.BOX 372294 SATELLITE BCH, FL 32937. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ARTICLE VII

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names, addresses and offices of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify are:

<u>Name and Address:</u>	<u>Office:</u>
<u>FRANK P. CATINO</u>	<u>President</u>

468 ST. JOHN'S DRIVE

SATELLITE BCH, FL 32937

Mark A. Briner

Vice President

850 Loggerhead Island Drive

Satellite Beach 32937

LORENA McQUEEN

Secretary/Treasurer

1530 STEWART AVE.

CAROL L. McCracken

536 ROOSEVELT AVE

MELBOURNE, FL 32935

SATELLITE BCH, FL 32937

## ARTICLE VIII

The names and addresses of the Incorporators signing these Articles of Incorporation are:

Name

Address:

FRANK P. CATINO

468 ST. JOHN'S DRIVE

SATELLITE BEACH, FL 32937

Mark A. Briner

850 Loggerhead Island Drive

Satellite Beach, FL 32937

LORENA McQUEEN/CHERYL McCracken 1530 STEWART / 536 ROOSEVELT  
MELBOURNE FL SAT. BCH FL

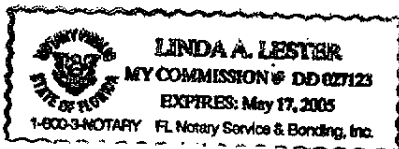
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be FRANK P. CATINO, and the registered office of this corporation shall be 468 ST JOHN'S DR  
JATELLITE BEACH, FL. 32987.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18<sup>th</sup> day of SEPTEMBER, 2001.



*Linda A. Lester*  
05-17-2005

*Frank P. Catino*  
Signature of Incorporator

FRANK P. CATINO  
Print Incorporator's Name

*Mark A. Brimer*  
Signature of Incorporator

Mark A. Brimer  
Print Incorporator's Name

*Lorena McQueen*  
Signature of Incorporator

Lorena McQueen  
Print Incorporator's Name

*C Cheryl L. McCracken*  
SIGNATURE OF INCORPORATOR

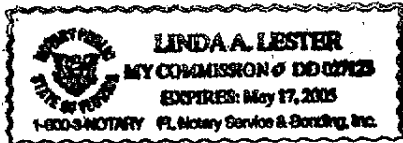
CHERYL L. MCCracken  
PRINT INCORPORATOR'S NAME

STATE OF FLORIDA )

COUNTY OF BREVARD )

ss:

THE FOREGOING INSTRUMENT was acknowledged before me this 18<sup>th</sup> day of Sept., 2001, by FRANK CATINO, MARK BRIMER, LORENA M. DUELL and CHEYL M. CRACKEN, who are personally known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath.



Linda A. Lester  
Notary Public Signature

My commission expires: 5-17-2005

LINDA A. LESTER  
Print Notary Public Name

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: SATELLITE DIAMOND CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the city of Satellite Beach, County of Brevard, State of Florida, has named FRANK P. CATINO, located at 468 ST. JOHN'S DRIVE, SATELLITE BEACH, FLORIDA, 32937, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.

Frank P. Catino  
Signature of Registered Agent

FRANK P. CATINO  
Print Registered Agent Name

CERTIFICATION OF RESOLUTIONS OF THE  
BOARD OF DIRECTORS OF  
SATELLITE DIAMOND CLUB, INC.

THE UNDERSIGNED, being the duly elected, qualified and acting Secretary of SATELLITE DIAMOND CLUB, INC., a Florida corporation (the "Corporation"), does hereby certify that the following is a true, correct and complete copy of resolutions duly adopted by the Board of Directors of the Corporation at a special meeting duly convened and held on the 18th day of September, 2001, at which meeting a quorum was present and acting throughout, and that said resolutions have not been modified, rescinded or repealed and are in full force and effect on the date hereof.

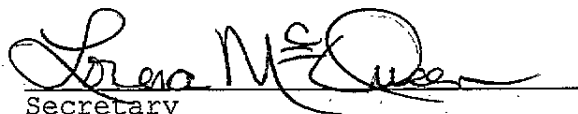
RESOLVED: That FRANK P. CATINO, as President of the Corporation, be and is hereby authorized to execute and deliver any and all instruments necessary or desirable as determined by him, in the President's sole discretion, to expend and disburse corporate funds and to do such other acts and things as may be necessary or desirable to effect the business of the Corporation

RESOLVED: That the Secretary of this Corporation be and is hereby authorized and directed to furnish to ALL  
APPROPRIATE PERSONS and any other interested person and/or entity, a copy of the foregoing resolutions and to certify same conformity with the Articles of Incorporation of this Corporation, and that said resolutions shall remain in full force and effect.

I HEREBY CERTIFY that said meeting of the Board of Directors of the Corporation was duly called and held in accordance with the By-Laws of the Corporation; that I am the custodian of the minutes of said Board of Directors' meeting; that he is a duly qualified, elected and acting President of the Corporation; that there is no provision in the Charter or By-Laws of the Corporation limiting the power of the board of Directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said Articles of Incorporation and By-Laws; and that the corporate seal impressed hereon is the true corporate seal of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and affixed the seal of the Corporation, pursuant to the due and lawful corporate authority, this 18th day of September, 2001.

(CORPORATE SEAL)

  
Secretary