



P02000068200

ACCOUNT NO. : 072100000032
REFERENCE : 631694 7293438
AUTHORIZATION : *Patricia Pyjot*
COST LIMIT : \$ 78.75

FILED
02 JUN 20 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 20, 2002
ORDER TIME : 10:05 AM
ORDER NO. : 631694-005
CUSTOMER NO: 7293438

500005880576--7

CUSTOMER: James L. Nichols, Esq
James Larry Nichols, P.a.
Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: BOAT CLUB ENTERPRISES, 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: Susie Knight - EXT. 1156
EXAMINER'S INITIALS: _____

RECORDED
02 JUN 20 AM 10: 28
DIVISION OF CORPORATION

6/20/02
[Signature] 3

ARTICLES OF INCORPORATION

OF

BOAT CLUB ENTERPRISES, INC.

FILED

02 JUN 20 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Boat Club Enterprises, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 6443 Ben Hogan Circle, North Fort Myers, Florida 33917.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with the sale of memberships and operations of boat clubs and other sporting facilities, and all direct, and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

CHARLES O. JARRAIT, JR.
6443 Ben Hogan Circle
North Fort Myers, Florida 33917

THE UNDERSIGNED has executed these Articles of Incorporation this 18th day of June, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



JAMES LARRY NICHOLS
Incorporator and Registered Agent