

**Electronic Articles of Incorporation
For**

**P02000106247
FILED
October 02, 2002
Sec. Of State**

THE YACHTING CLUB, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE YACHTING CLUB, INC

Article II

The principal place of business address:

4005 NORTH FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

4005 NORTH FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHRISTINE BUTLER
119 CELEBRATION BLVD.
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINE BUTLER

Article VI

The name and address of the incorporator is:

CHRISTINE BUTLER
119 CELEBRATION BLVD.
CELEBRATION, FL 34747

Incorporator Signature: CHRISTINE BUTLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUGH Q MURRAY
4005 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL. 33308

Title: VP
MICHAEL J BUTLER
119 CELEBRATION BLVD
CELEBRATION, FL. 34747

Title: DIR
CHRISTINE BUTLER
119 CELEBRATION BLVD
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

10/01/2002