

P03000030014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

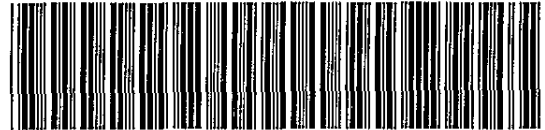
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

Club South Beach, Inc.

SUBJECT: \_\_\_\_\_

(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

10151 University Blvd  
Address

Orlando, Florida 34817  
City, State & Zip

407 681-0495  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Club South Beach, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10151 University Blvd.  
Orlando, Florida 34817

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Corporation

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tony Herndon	D/S/T	Mark Southall	VP
Terryal McFadden	D	Tangela Whaley	VP

### ARTICLE VI REGISTERED AGENT

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

Tony Herndon  
10151 University Blvd.  
Orlando, Florida 34817

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Herndon  
10151 University Blvd.  
Orlando, Florida 34817

\*\*\*\*\*

*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*

Tony Herndon  
Signature/Registered Agent

3-4-03  
Date

Tony Herndon  
Signature/Incorporator

3-4-03  
Date

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03 MAR 12 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA