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TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida

Proposed Corporate Name:

Club Falcon Incorporated

□ \$78.75 Filing Fee & Certificate of Status

From:

David L. Summerton

975 Imperial Golf Course Blyd.

Naples, Florida 33942

<u>239-514-1569</u>

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Club Falcon Incorporated

Article II The Principal place of business/mailing address is:

The Name of the Corporation shall be:

13620 Tamiami Trail North, Naples, Florida 34110

Article III The purpose for which the corporation is organized is:

All legal purposes under State and Federal Statute

Article IV The number of authorized shares of stock is:

1,000,000

Article I

Article V The Name and address of the Registered Agent is:

David L. Summerton 639 110TH Ave N. Naples, Florida 34108

Article VI The name and address of the incorporator is:

David L. Summerton 975 Imperial Golf Course Blvd. Naples, Florida 34110

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.

onenre/Registered Agent

Signature/Incorporator

Date

e/40=

Date