

(Requestor's Name)

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(City/State/Zip/Phone #)

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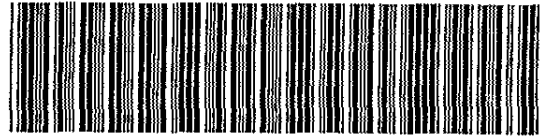
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CLUB CONFIDENTIAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KENNETH L. JOHNSON
Name (Printed or typed)

505 27TH ST.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

561-655-9799
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is: Club Confidential Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is :
505 27th St.
West Palm Beach, Fl 33407

ARTICLE III-BUSINESS PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law for the State of Florida. Specifically, this is a business that provides services in the field of professional assessment of the operational and staffing characteristics of private social clubs in the United States. Club Confidential Inc. reserves the right to engage in any business activity that the board(s) of directors or shareholder(s) deem appropriate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, in one class only, each with a par value of One (1.00) Dollar

ARTICLE V - REGISTERED AGENT

The registered agent of the corporation is Robert Fuller and the registered address is:
104 Paradise Harbor Blvd. #504
North Palm Beach, Fl 33408

ARTICLE VI - INITIAL OFFICES/BOARD OF DIRECTORS

This corporation shall have one (1) officer initially. The number of officers may be increased from time to time by the bylaws but shall never be less than one (1). The name, (title), and address of the initial officer of this corporation are:

Kenneth L. Johnson
505 27th street
West Palm Beach, Fl 33407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INCORPORATOR

The name and address of the incorporator of the corporation is:
Kenneth L. Johnson
505 27th street
West Palm Beach, Fl 33407

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TALLAHASSEE, FLORIDA

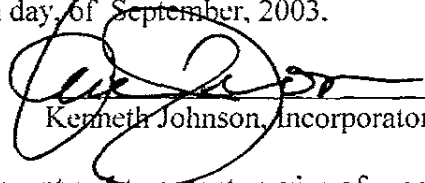
ARTICLE VIII- AMENDMENTS

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - FISCAL YEAR

This corporation's Fiscal year shall be the Calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of September, 2003.

 9-30-03
Kenneth Johnson, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Fuller, Registered Agent

Dated 9-30-03