# **Electronic Articles of Incorporation For**

P04000006415 FILED January 08, 2004 Sec. Of State

THE ATHLETIC CLUB OF NAPLES 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 ATHLETIC CLUB OF NAPLES INC.

### **Article II**

The principal place of business address:

1048 CASTELLO DRIVE NAPLES, FL. US 34103

The mailing address of the corporation is:

1048 CASTELLO DRIVE NAPLES, FL. US 34103

#### **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: 100

## **Article V**

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

ROBERT G HUNTER 1048 CASTELLO DRIVE NAPLES, FL. 34103 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT GEOFFREY HUNTER

## **Article VI**

The name and address of the incorporator is:

ROBERT GEOFFREY HUNTER 1048 CASTELLO DRIVE NAPLES, FL 34103

Incorporator Signature: ROBERT GEOFFREY HUNTER

#### **Article VII**

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

Title: P ROBERT G HUNTER 1048 CASTELLO DRIVE NAPLES, FL. 34103 US

Title: VP TRACY J HUNTER 1048 CASTELLO DRIVE NAPLES, FL. 34103 US

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2004