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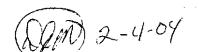
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TRANSMITTAL LETTER

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

SUBJECT: Beve	erly Hills Club Services Corp		
_	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00	\$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
rimig ree	& Certificate of Status	& Certified Copy	Certified Copy
	& Certificate of Builds	a commed copy	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
	tacy Thibodeau		
FROM:	Name	(Printed or typed)	· · · .
		(1.12.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	
	2952 SE Monroe street		
		Address	
	Stuart,FL 34997		
	City,	State & Zip	
	772-349-3000		·
	Daytime T	elephone 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:

1.1 Beverly Hills Club Services Corp.



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SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2.2 2952 SE Monroe Street, Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

4.1 This corporation is authorized to issue One Hundred (100) shares of stock of \$1.00 par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

5.1 This corporation shall have one (1) director initially.

5.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.

5.3 The name and address of the director of this corporation is:

Stacy Thibodeau

2952 SE Monroe Street

Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

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

StacyThibodeau 2952 SE Monroe Street Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacy Thibodeau, 2952 SE Monroe Street, Stuart, FL 34997

ARTICLE VIII INDEMNIFICATION

8.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX AMENDMENT

9.1 This article reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Signature/Registered Agent

Signature/Incorporator

Date 4/15/04