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TRANSMITTAL LETTER

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

SUBJECT: Beverly Hills Club Services Corp.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stacy Thibodeau
Name (Printed or typed)

2952 SE Monroe street
Address

Stuart, FL 34997
City, State & Zip

772-349-3000
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:

- 1.1 Beverly Hills Club Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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:

Stacy Thibodeau
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.

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


Signature/Registered Agent


Signature/Incorporator

04 JAN 23 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/04
Date