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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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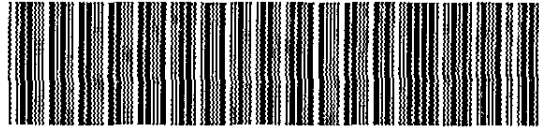
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

2-8-04

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

✓

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2-19

TRANSMITTAL LETTER

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

SUBJECT: CLUB QUARTERS INVESTMENTS, 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: Anthony T. Lepore, Esq.
Name (Printed or typed)

P.O. Box 823662
Address

South Florida, FL 33082-3662
City, State & Zip

954.433.2126
Daytime Telephone number

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

CLUB QUARTERS INVESTMENTS, INC.
ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is CLUB QUARTERS INVESTMENTS, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

EFFECTIVE DATE

2-8-07

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 3001 W. Hallandale Beach Blvd, Suite 300, Pembroke Park, FL 33009. Registered Agent shall be ANTHONY T. LEPORE, ESQ., P.A.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
LORI ENGLISH	3001 W. Hallandale Beach Blvd, #300, Pembroke Park, FL 33009

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
LORI ENGLISH	3001 W. Hallandale Beach Blvd, #300, Pembroke Park, FL 33009

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have

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TALLAHASSEE, FLORIDA

the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8 day of February, 2004.


LORI ENGLISH

STATE OF FLORIDA }
COUNTY OF BROWARD } ss:

BEFORE ME, the undersigned authority, personally appeared LORI ENGLISH, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of FEBRUARY, 2004.


NOTARY PUBLIC, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CLUB QUARTERS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3001 W. Hallandale Beach Blvd, Suite 300, Pembroke Park, FL 33009 County of Broward, State of Florida, has named ANTHONY T. LEPORE, ESQ., P.A. 1890 N.W. 139th Terrace, Suite 200, Pembroke Pines, FL 33028, Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


Anthony T. Lepore, Esq., P.A.

By Anthony T. Lepore, Esq., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA