

PO4 000035969

84 Holdings, Inc.

(Requestor's Name)

990 West State Rd. 84

(Address)

(Address)

Ft. Lauderdale, FL 33315

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

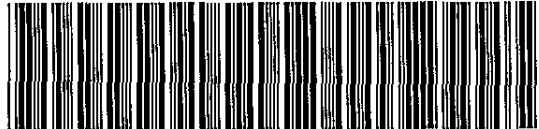
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**ARTICLES OF INCORPORATION**

**OF**

**CLUB 84 MANAGEMENT, INC.**

**ARTICLE I- NAME**

The name of the corporation is CLUB 84 MANAGEMENT, INC.

**ARTICLE II- NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of its business.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV- DURATION**

The corporation is to exist perpetually.

**ARTICLE V- INITIAL REGISTERED OFFICE/AGENT**

The street address of the initial registered office of this corporation is: 2845 N.E. 9<sup>th</sup> Street, Suite 1503, Fort Lauderdale, FL 33304. The name of the initial registered agent at that address is LINDA JOYCE McCLURE. The principal place of business of this corporation is: 2845 N.E. 9<sup>th</sup> Street, Suite 1503, Fort Lauderdale, FL 33304.

## **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are: Edward J. Bohne, II, 2845 N.E. 9<sup>th</sup> Street, Suite 1503, Fort Lauderdale, FL 33304 and Linda Joyce McClure, 7851 Raleigh Street, Hollywood, FL 33024.

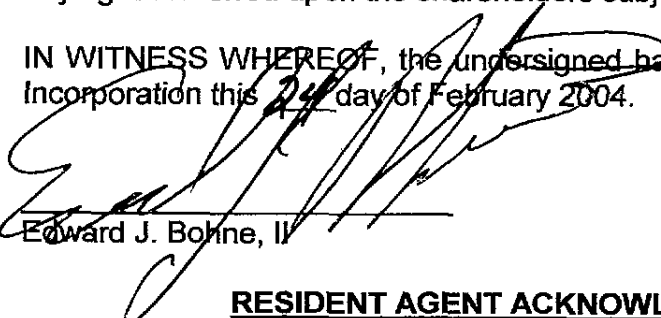
## **ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles is: Edward J. Bohne II, 2845 N.E. 9<sup>th</sup> Street, Suite 1503, Fort Lauderdale, FL 33304.

## **ARTICLE VIII- AMENDMENTS**

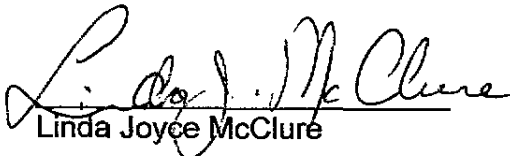
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of February 2004.

  
Edward J. Bohne, II

## **RESIDENT AGENT ACKNOWLEDGEMENT**

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to proper and complete performance of my duties

  
Linda Joyce McClure

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