

PO40000 41775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

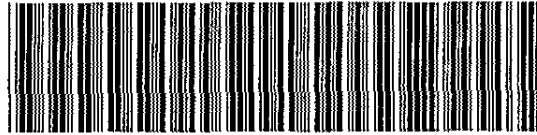
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

78.75

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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1.) X Club Ocean, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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**SPECIAL INSTRUCTIONS**

**ARTICLES OF INCORPORATION**  
of  
**X CLUB OCOEE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is:  
**X CLUB OCOEE, INC.**

**ARTICLE II**

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:  
**10908 W. Colonial Dr., Ocoee, FL 34761**

The mailing address of the corporation is:  
**5600 W. Colonial Dr., Suite 202, Orlando, FL 32808**

**ARTICLE III**

CORPORATE DURATION

The duration of the corporation is perpetual.

**ARTICLE IV**

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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## ARTICLE V

### CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Twenty Thousand (20,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. The Common Stock shares shall be identified as identical to each other in every respect except as to voting rights. Ten Thousand (10,000) shares of the Common Stock shall be identified as having voting rights and the holder or holders of the voting Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Ten Thousand (10,000) shares of the Common Stock shall be identified as having no voting rights and the holder or holders of the non-voting Stock shall not be entitled to one vote for each share on all matters on which shareholders have the right to vote

## ARTICLE VI

### PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

## ARTICLE VII

### INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

1. Daniel J. Barton - Director
2. Christopher J. Palmer - Director

## ARTICLE VIII

### INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

1. Daniel J. Barton - President
2. Christopher J. Palmer - Secretary
3. Daniel J. Barton - Treasurer

**ARTICLE IX**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
**5600 W. Colonial Dr., Suite 202, Orlando, FL 32808**  
and the name of its initial registered agent at such address is:  
**Daniel J. Barton**

**ARTICLE X**

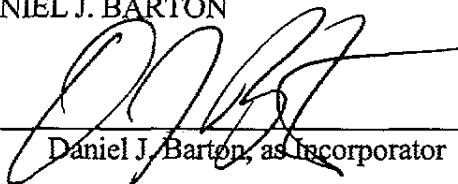
**INCORPORATOR**

The name and address of the incorporator is:  
**Daniel J. Barton**  
**5600 W. Colonial Dr., Suite 202**  
**Orlando, FL 32808**

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on March 5, 2004.

INCORPORATOR:  
DANIEL J. BARTON

By

  
\_\_\_\_\_  
Daniel J. Barton, as Incorporator

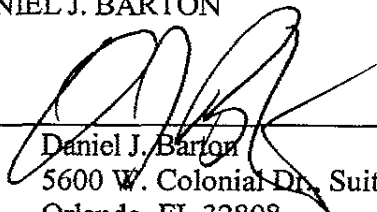
**CONSENT TO SERVE AS REGISTERED AGENT**  
of  
**X CLUB OCOEE, INC.**

Daniel J. Barton hereby consents to serve as Registered Agent in the State of Florida for X Club Ocoee, Inc. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: March 5, 2004.

REGISTERED AGENT:  
DANIEL J. BARTON

By

  
Daniel J. Barton  
5600 W. Colonial Dr., Suite 202  
Orlando, FL 32808

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STATE  
CLERK  
TALLAHASSEE  
FL