

P04000167935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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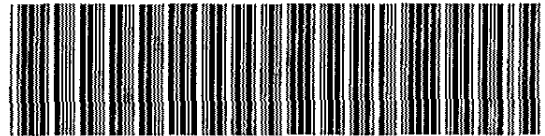
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

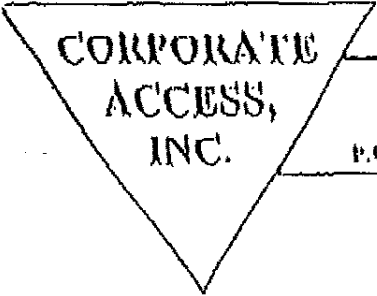
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12/14/04--01010--022 **78.75

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04 DEC 14 AM 11:43
DIVISION OF CORPORATION
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DIVISION OF CORPORATION
04 DEC 14 PM 1:30



CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32301

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

WALK IN

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12/14/04

☒ CERTIFIED COPY

CDS

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☒ FILING Arts1) Country Club Classifieds, Inc.
(CORPORATE NAME & DOCUMENT #)2) _____
(CORPORATE NAME & DOCUMENT #)3) _____
(CORPORATE NAME & DOCUMENT #)4) _____
(CORPORATE NAME & DOCUMENT #)5) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION OF
COUNTRY CLUB CLASSIFIEDS, INC.**

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ARTICLE I. NAME

The name of this Corporation shall be: COUNTRY CLUB
CLASSIFIEDS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock with a par value of one (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

Michele J. Hodkin, P.A.
2295 Corporate Boulevard, NW, Suite 117, Boca Raton, FL 33431
Michele J. Hodkin, Esquire-Florida Bar Number 974455

ARTICLE VI TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to accept, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of director(s) on this corporation's Initial Board of Directors shall be one (1). The number of director(s) may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less

than one.

The name and address of each individual who shall serve as the member(s) of the initial Board of Director(s) are:

HARVEY J. KLAIMAN, 6463 Enclave Way, Boca Raton, Florida 33496

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 6463 Enclave Way, Boca Raton, Florida 33496.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: HARVEY J. KLAIMAN, 6463 Enclave Way, Boca Raton, Florida 33496.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: HARVEY J. KLAIMAN, 6463 Enclave Way, Boca Raton, Florida 33496.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

HARVEY J. KLAIMAN, Incorporator

I, HARVEY J. KLAIMAN accept my designation as resident agent and agree to serve as the resident agent of COUNTRY CLUB CLASSIFIEDS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for COUNTRY CLUB CLASSIFIEDS, INC.

Harvey J. Klaiman

HARVEY J. KLAIMAN
Registered Agent of COUNTRY CLUB
CLASSIFIEDS, INC.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of December, 2004 by HARVEY J. KLAIMAN as the individual who shall serve as this corporation's initial registered agent and who shall be the corporation's initial incorporator and who has produced a current driver's license as identification and did not take an oath.

(Signature of Notary Public)

Barbara A. Johnston

Barbara A Johnston

(Printed name of Notary Public)
Notary Public. Serial Number (if any):
My commission expires:

Seal:

