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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 rnone : (850)224-8870 Fax Number : (850)201

# FLORIDA PROFIT CORPORATION OR P.A.

CLUBHOUSE LIVING, INC.

| , |         |
|---|---------|
| Certificate of Status                   | 0       |
| Certified Copy                          | 0       |
| Page Count                              | 03      |
| Estimated Charge                        | \$70.00 |

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Corporate Filing

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION OF CLUBHOUSE LIVING, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

CLUBHOUSE LIVING, INC.

# ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the corporation shall be at: 4095 State Road 7, Suite L-211, Lake Worth, Florida 33467. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: SHERRY RUTTNER. The address of the initial registered agent is 11292 Coral Key Drive, Boca Raton, Florida 33498.

## ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to

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the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

Sherry Ruttner

**ADDRESS** 

4095 State Road 7, Suite L-211 Lake Worth, FL 33467

ARTICLE IX

The names and post office addresses of the officers of the corporation are as

follows:

NAME

Sherry Ruttner
President/Secretary/Treasurer

<u>ADDRESS</u>

4095 State Road 7, Suite L-211 Lake Worth, FL 33467

ARTICLEX

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

**ADDRESS** 

Sherry Ruttner

4095 State Road 7, Suite L-211 Lake Worth, FL 33467

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe his name, this  $\frac{7.3}{2}$  day of May, 2005.

Subscriber - Sherry Ruttner

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT <u>CLUBHOUSE LIVING. INC.</u>, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>BOCA RATON</u>, STATE OF <u>FLORIDA</u>, HAS NAMED <u>SHERRY RUTTNER</u>. LOCATED AT 11292 Court Key Drive, CITY OF <u>BOCA RATON</u>, STATE OF <u>FLORIDA</u>, (33498) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Sole Incorporator)

TITLE: President

DATE: May 73, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Registered Agent)

DATE: May 23, 2005