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11/1/05

12/30/05
AS

Richard C Booth
 Requester's Name
PO Box 12639
 Address
Tallahassee, FL 32317
 City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *The Club at Island Reef Resort, Inc*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EFFECTIVE DATE
1/1/06

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
THE CLUB AT ISLAND REEF RESORT, INC.
(A Profit Corporation)
Chapter 607 and 621

The undersigned by these Articles associate themselves for the purpose of forming a corporation for profit under Chapter 607 and/or 621 Florida Statutes as amended, and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be THE CLUB AT ISLAND REEF RESORT, INC. For convenience, the corporation shall be referred to in this instrument as "The Club".

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5757 Cedar Pine Drive, Orlando, Florida 32819.

ARTICLE III. PURPOSE

A. The purpose for which the Club is organized is to manage the Club recreational facility for the Island Reef Resort Condominium and other and any other legal purpose.

B. The Club shall make no distributions of income to its members, directors, or officers, but only its shareholders.

ARTICLE IV. SHARES

The number of shares of stock is \$500.00 at \$1.00 per value.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

1. Mr. Mel Casher -- President/Secretary/Treasurer
5757 Cedar Pine Drive
Orlando, Florida 32819

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The initial registered office of the Agent shall be at 225 South Adams Street, Suite 200, Tallahassee, Florida 32301, and the initial registered agent there shall be Richard C. Booth, Esquire.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator(s) to these Articles of Incorporation is:

Richard C. Booth, Esquire
P.O. Box 12639
Tallahassee, Florida 32317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Signature/Registered Agent

12/30/05
Date

[Signature]
Signature/Incorporator

12/22/05
Date

[Signature]
Witness

Arthur Olson

Witness

[Signature]
Jeannette Keller

STATE OF FLORIDA
COUNTY OF Leon

EFFECTIVE DATE
11/1/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 30 day of December, 2005, by RICHARD C. BOOTH, who is personally known to me and did not take oath.

[SEAL]



Jeannette Keller
MY COMMISSION # ED111183 EXPIRES
May 19, 2006
BONDED THIRD RISK INSURANCE, INC.

Notary: [Signature]

Print Name: Jeannette Keller

My Commission Expires: 5-19-06

Commission Number: DD111183