

**Electronic Articles of Incorporation
For**

P06000023099
FILED
February 15, 2006
Sec. Of State
jshivers

CLUB 2040 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLUB 2040 INC

Article II

The principal place of business address:

2040 6TH STREET
SARASOTA, FL. 34236

The mailing address of the corporation is:

1532 MAIN STREET
SARASOTA, FL. 34236

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARTIN A AMARO
1532 MAIN STREET
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN A. AMARO

Article VI

The name and address of the incorporator is:

MARTIN A. AMARO
1532 MAIN STREET

SARASOTA, FL 34236

Incorporator Signature: MARTIN A. AMARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RON KOELLING
1532 MAIN STREET
SARASOTA, FL. 34236

Title: VP
CARYN T AMARO
1532 MAIN STREET
SARASOTA, FL. 34236