

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

The Harborage Club - Fort Lauderdale, Inc.

| Certificate of Status | O O |
|-----------------------|---------|
| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Harborage Club - Fort Lauderdale, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

33 Lookwood Drive, Charleston, SC 29401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Marina development

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 common shares, no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joe H. Miller, Director, 33 Lockwood Drive, Charleston, SC 29401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Dale W. Morris, c/o CT Corporation System, 1201 Peachtree Street N.E., Atlanta, Ga. 30361

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

Jeffrey D. Butterfield

Signature/Registered Agent

Date

10/9/06

Signature/Incorporator

Date

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