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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton DEC 22 2006

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

December 18, 2006

Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

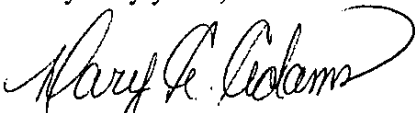
RE: Membership Directors Association of Southwest
Florida, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation relative to the above-mentioned corporation together with a copy. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

FILED

2006 DEC 21 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEMBERSHIP DIRECTORS ASSOCIATION OF
SOUTHWEST FLORIDA, INC.
A NEW FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: MEMBERSHIP DIRECTORS ASSOCIATION OF SOUTHWEST FLORIDA, INC., a new Florida Corporation. The business and mailing address of the corporation is 4606 West Bay Blvd., Estero, FL 33928.

ARTICLE II

The general nature of the business is the professional development of club membership directors.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 979 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors.

Any action required of directors may be taken by the directors pursuant to law. Each director shall have one vote.

ARTICLE VIII

The initial subscribers, incorporators and officers are:

Joan Bilson
7737 Groves Rd.
Naples, FL 34109

President,
Subscriber and Shareholder

Melody Kappauf
500 Nassau Rd.
Marco Island, FL 34145

Vice President
Subscriber and Shareholder

Erica McEachern
5832 Greenwood Circle
Naples, FL 34112

Secretary , Subscriber and
Shareholder

Barbara Alderson
West Bay Club
4606 West Bay Blvd.
Estero, FL 33928

Treasurer, Subscriber and
Shareholder

ARTICLE IX

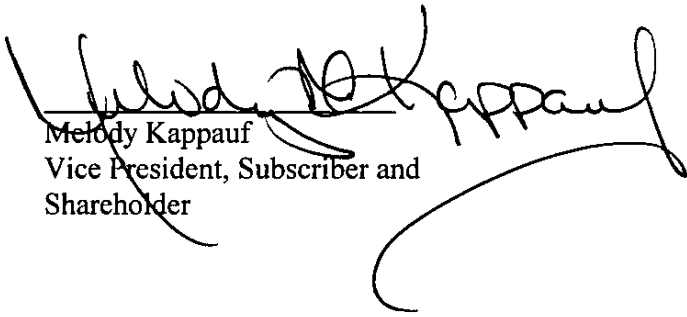
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

ARTICLE X

These Articles may be amended only by a unanimous consent of the Board of Directors.

ARTICLE XI

The Board of Directors may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.


Melody Kappauf
Vice President, Subscriber and
Shareholder


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First----That MEMBERSHIP DIRECTORS ASSOCIATION OF SOUTHWEST FLORIDA, INC., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm Mall, 979 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Ronald S. Webster
Resident Agent