

Jan. 5

2007

No. 78

4 Pp.

P07000002536

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LEO J. SALVATORI
Account Number : I20030000112
Phone : (239) 263-1480
Fax Number : (239) 649-0158

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -5 PM 1:00

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Club at the Palms of Destin Resort, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
THE CLUB AT THE PALMS OF DESTIN RESORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is THE CLUB AT THE PALMS OF DESTIN RESORT, INC.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

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ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is SALVATORI & WOOD, P.L.

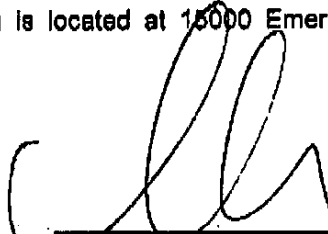
ARTICLE VIII
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 15000 Emerald Coast Parkway, Destin, Florida 32541.

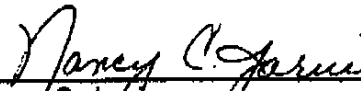
Executed this 5th day of January, 2007.



Leo J. Salvatori, Incorporator

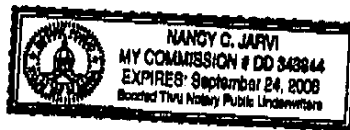
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 5th day of January, 2007, by Leo J. Salvatori, who is personally known to me.



Nancy C. Jarvi
NOTARY PUBLIC (SEAL)

My Commission Expires:



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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That THE CLUB AT THE PALMS OF DESTIN RESORT INC., desiring to organize under the laws of the State of Florida, has named SALVATORI & WOOD, P.L., located at 4001 Tamiami Trail North, Suite 330, Naples, Collier County, Florida 34103, as its agent to accept service of process within Florida.

Dated: January 5, 2007


Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

SALVATORI & WOOD, P.L.

Dated: January 5, 2007

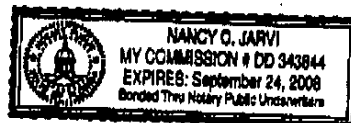
By 
Leo J. Salvatori, as Manager

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 5th day of January, 2007, by Leo J. Salvatori, as Manager of Salvatori & Wood, P.L., a Florida professional limited liability company, who is personally known to me.


Nancy C. Jarvi
NOTARY PUBLIC (SEAL)

My Commission Expires:



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