

PO7000046369

LAW OFFICES
MARK H. SHORE, P.A.

(Requestor's Name)

320 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

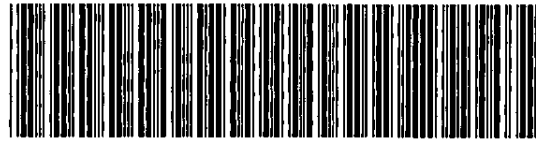
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/07--01005--033 **500.00

EFFECTIVE DATE
3/23/07

FILED
07 MAR 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2007

MARK H. SHORE, P.A.
320 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: ABUNDANT LIFE LUXURY ESTATES VACATION CLUB, LLC
Ref. Number: W07000015245

We have received your document for ABUNDANT LIFE LUXURY ESTATES VACATION CLUB, LLC and your check(s) totaling \$500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 207A00021185

**ARTICLES OF INCORPORATION
OF
ABUNDANT LIFE LUXURY ESTATES VACATION CLUB, INC.**

FILED
07 MAR 27 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

ABUNDANT LIFE LUXURY ESTATES VACATION CLUB, INC.

The name of this corporation is ABUNDANT LIFE LUXURY ESTATES VACATION CLUB, INC. and its principal office is located at:

1868 N. University Drive (#106)
Plantation, FL 33322

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to, the operation of a country club.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred Million shares of common stock, with a par value of ten cents (.10) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 S.E. 9th Street,

Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation is MARK H. SHORE, ESQUIRE.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The one director is:

Bruce Batchelder
1868 N. University Drive (#106)
Plantation, FL 33322

ARTICLE VII

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Members.

ARTICLE VIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE IX

CONSENT IN WRITING IN LIEU OF CORPORATE MEETING

Any action that may be taken at a meeting of the Members of this corporation may be

taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the Members of the corporation and filed with the Department of State.

ARTICLE X

APPROVAL OF MEMBERS REQUIRED FOR MERGER

The approval of the Members of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meeting of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIV

Incorporation

The initial subscriber to this corporation is:

1868 N. University Drive (#106)
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 23rd day of March, 2007.


Bruce A. Batchelder

STATE OF FLORIDA

COUNTY OF BROWARD

06# B324 - 061-42-407-0
BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared
Bruce A. Batchelder to me well know, and he acknowledged before me that he executed the
foregoing Articles of Incorp. as his act and deed.

SUBSCRIBED TO and SWORN before me this 23rd day of March, 2007


Notary Public

My Commission Expires:



Mark H. Shore
My Commission DD242009
Expires November 28, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ABUNDANT LIFE LUXURY
ESTATES VACATION CLUB, INC., a Florida corporation, at 320 S.E. 9th
Street, Fort Lauderdale, FL 33316, I hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statute relative to keeping open said office for service of
process.



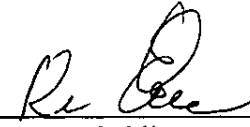
MARK H. SHORE

STATE OF FLORIDA

COUNTY OF BROWARD

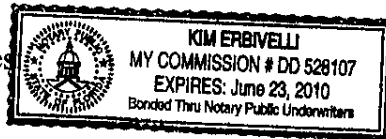
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK H. SHORE, to me well known, and know to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of March, 2007.



Notary Public

My Commission Expires



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA