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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Burnt Store Golf & Activity Club, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BURNT STORE GOLF & ACTIVITY CLUB, INC.

The undersigned, for purposes of forming a corporation under the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The name of the corporation shall be Burnt Store Golf & Activity Club, Inc. The principal place of business/ mailing address of this corporation shall be 24315 Vincent Avenue, Punta Gorda, Florida 33955.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to operate and manage a members only golf and activity club and all related activities.

ARTICLE III

NON STOCK BASIS / NO PRIVATE BENEFIT

The corporation is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the corporation shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the corporation shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1035 S. Semoran Blvd., #1012, Winter Park, Florida 32792, and the name of the initial registered agent of the corporation at that address is Robert Tary Kettle.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

Robert Wood
4315 Vincent Ave.
Punta Gorda, FL 33955

Robert Nuckols
4315 Vincent Ave.
Punta Gorda, FL 33955

James Brown
4315 Vincent Ave.
Punta Gorda, FL 33955

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert Nuckols
24351 Baltic Avenue, Unit 201
Punta Gorda, Florida 33955

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ARTICLE IX
NO DISCRIMINATION

The Corporation shall not discriminate against any person on the basis of race, color or religion or any other protected class.

The undersigned incorporator has signed these Articles of Incorporation on this 12th day of May, 2008.

Robert Nuckols

Robert Nuckols
Incorporator

STATE OF FLORIDA
COUNTY OF Lee

Before me personally appeared Robert Nuckols to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 12th day of May, 2008.

Dorothy A. Pitser

Notary Public

My commission expires: 10/28/2011 [SEAL]

DOROTHY A. PITSER



REGISTERED AGENT

I am familiar with and accept the obligations of a registered agent under Florida law.

Robert Tary Kettle

Robert Tary Kettle
Registered Agent

STATE OF FLORIDA
COUNTY OF Lee

Before me personally appeared Robert Tary Kettle to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 12th day of May, 2008.

Dorothy A. Pitser

Notary Public

My commission expires: 10/28/2011 [SEAL]

DOROTHY A. PITSER

