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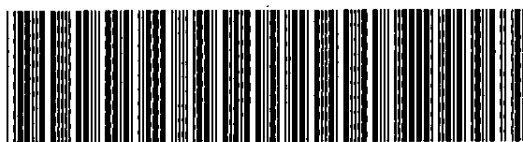
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 NOV -3 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
11/4

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

CLUBHOUSE Investments, Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Nov 3

AM

**ARTICLES OF INCORPORATION**  
**OF**  
**CLUBHOUSE INVESTMENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CLUBHOUSE INVESTMENTS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: PAUL CALTABIANO,

723 WESTVIEW DRIVE, MINNEOLA, FLORIDA, 34715. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Paul Caltabiano	723 Westview Drive Minneola, FL 34715
Maria A. Caltabiano	723 Westview Drive Minneola, FL 34715

#### **ARTICLE VIII – OFFICERS**


The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

<b>OFFICER</b>	<b>NAME AND RESIDENCE</b>
President/Treasurer	Paul Caltabiano 723 Westview Drive Minneola, FL 34715
Vice President/Secretary	Maria A. Caltabiano 723 Westview Drive Minneola, FL 34715

## ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are PAUL and MARIA A. CALTABIANO, 723 WESTVIEW DRIVE, MINNEOLA, FLORIDA, 34715.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31<sup>ST</sup> day of October 2008.

  
Paul Caltabiano

  
Maria Caltabiano

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for CLUBHOUSE INVESTMENTS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
\_\_\_\_\_  
PAUL CALTABIANO

Attest:

  
\_\_\_\_\_  
MARIA A. CALTABIANO