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BURR KEIM COMPANY

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Florida Department of State  
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Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

VERO BEACH ATHLETIC CLUB, INC.

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Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
VERO BEACH ATHLETIC CLUB, INC.**

2009 FEB 25 P 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**VERO BEACH ATHLETIC CLUB**

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

**1390 9<sup>th</sup> Place, Vero Beach, FL 32960**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000) Shares Without Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is;

**Robert Del Vecchio**

**1390 9<sup>th</sup> Place**

**Vero Beach, FL 32960**

**ARTICLE V INCORPORATOR**

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

**Carol Iasimone**

**1390 9<sup>th</sup> Place**

**Vero Beach, FL 32960**

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 2009



**Carol Iasimone, Incorporator**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

VERO BEACH ATHLETIC CLUB, INC.

2. The name and address of the registered agent and office is:

Robert Del Vecchio  
1390 9th Place  
Vero Beach, FL 32960

Signature

  
Carol Iasimone

Title: Incorporator

Date: February 25<sup>th</sup>, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Robert Del Vecchio

Date: February 25<sup>th</sup>, 2009

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