

P09000035349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

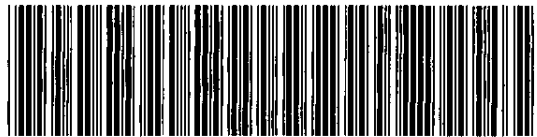
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4/21



800150887788

04/20/09--01053--016 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 20 PM 2:27

APPROVED
AND
FILED



H.P.S., INC.

An Independent Paralegal Service For Attorneys

MEDIATOR • PROBATE • GUARDIANSHIPS

P.O. Box 780960 ♦ Sebastian, Florida 32978-0960 ♦ Tel: 772-228-9919 ♦ Fax: 772-228-9920 ♦ Cell: 561-929-5628 ♦ E-mail: hazien@aol.com

Renée Messina - Hazien, CLAS, CFLA

Via Priority Mail

April 14, 2009

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: CLUB CAM, Inc.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me at

Very truly yours,

Renee M. Hazien

Encs.

**ARTICLES OF INCORPORATION
OF
CLUB CAM, INC.**

APPROVED
AND
FILED
09 APR 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is CLUB CAM, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 343 Easy Street, Sebastian, Florida 32958 and the name of the initial registered agent is KEVIN NYMAN of this corporation whose address is 343 Easy Street, Sebastian, Florida 32958.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

KEVIN NYMAN
343 EASY STREET
SEBASTIAN, FLORIDA 32958

**ARTICLE VIII
FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:	KEVIN NYMAN
Vice-President:	ROBERT WATSON
Treasurer:	KEVIN NYMAN
Secretary:	JENNIFER JOY JONES

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

KEVIN NYMAN
343 EASY STREET
SEBASTIAN, FLORIDA 32958

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders

and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 14TH day of April, 2009.



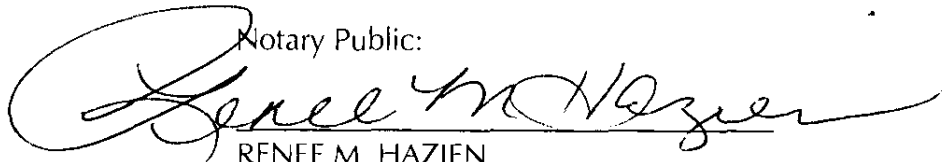
KEVIN NYMAN, Incorporator

STATE OF FLORIDA }
COUNTY OF INDIAN RIVER }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared KEVIN NYMAN known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 14th day of April, 2009.



Notary Public:


RENEE M. HAZIEN
State of Florida at Large
My Commission Expires: (Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that **KEVIN NYMAN** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **343 Easy Street, Sebastian, Florida, 32958** has named **KEVIN NYMAN** located at **343 Easy Street, Sebastian, Florida, 32958** as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

KEVIN NYMAN

TITLE: Incorporator

DATE: April 14TH, 2009

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

KEVIN NYMAN

TITLE: Registered Agent

DATE: April 14TH, 2009

APPROVED
AND
FILED
09 APR 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA