## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA PROFIT/NON PROFIT CORPORATION I.L.A. FISHING CLUB, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 31 AM 11: 48

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: I.L.A. FISHING CLUB, INC.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: I.L.A. FISHING CLUB, INC. 816 Northwest 2nd Avenue
Miami FL 33147

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Neil Flaxman, Esq. 80 SW 8th Street Suite 3100 Miami FL 33130

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Frank Eaison Jessie Johnson Jr. Ellis Elito Canty Edward Gant

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President

Frank Eaison

Secretary

Ellis Elito Canty

Treasurer

**Edward Gant** 

Vice President

Jessie Johnson Jr.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation

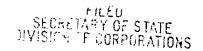
on May 31, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

12 MAY 31 AM 11: 48

CORPORATION:

I.L.A. FISHING CLUB, INC.

#### REGISTERED AGENT/OFFICE:

Neil Flaxman, Esq. 80 SW 8th Street Suite 3100 Miami FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NEIL FLAXMAN, ESQ.

by Lauren Vadney as attorney-in-fact

Date: May 31, 2012

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107