

**Electronic Articles of Incorporation
For**

P20000062699
FILED
August 10, 2020
Sec. Of State
jafason

PALM BEACH CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH CLUB INC.

Article II

The principal place of business address:

13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

P.O. BOX 524
PALM BEACH, . 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. A PRIVATE SOCIAL MEMBERSHIP CLUB PROVIDING LIFESTYLE LUXURY SERVICES TO THE MEMBERS OF THE CLUB.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CRAIG MARTIN
13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRAIG MARTIN

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Article VI

The name and address of the incorporator is:

CRAIG MARTIN
13753 EASTPOINTE WAY

PALM BEACH GARDENS, FLORIDA, 33418

Electronic Signature of Incorporator: CRAIG MARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CRAIG D MARTIN
13753 EASTPOINTE WAY
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

10/01/2020