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FLORIDA PROFIT/NON PROFIT CORPORATION
USPA Polo Center Social Club and Dining Operations

T. SCOTT

JUN - 1 2022

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**ARTICLES OF INCORPORATION
OF
USPA POLO CENTER SOCIAL CLUB AND DINING OPERATIONS INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is **USPA POLO CENTER SOCIAL CLUB AND DINING OPERATIONS INC.**, and its principal place of business and mailing address is 12012 South Shore Boulevard, #102, Wellington, Florida 33414.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 13501 South Shore Boulevard, Suite 103, Wellington, Florida 33414, and the name of the corporation's registered agent is Craig T. Galle. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI
Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII
Incorporator

The name and address of the incorporator of this corporation is as follows: Chris Green, 12012 South Shore Boulevard, #102, Wellington, Florida 33414.

ARTICLE VIII
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of May, 2022.



Chris Green, Incorporator


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **USPA POLO CENTER SOCIAL CLUB AND DINING OPERATIONS INC.** (the "Corporation"), desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated Craig T. Galle as its Registered Agent to accept service of process within the State of Florida with a registered office located at 13501 South Shore Boulevard, Suite 103, Wellington, Florida 33414.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25 day of May, 2022.



Craig T. Galle