

**P95000013102**

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ANTHONY J. GARGANO

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RICHARD M. MARCHEWKA\*\*

\*\*ALSO ADMITTED IN LOUISIANA

FLORIDA CERTIFIED MEDIATOR

REPLY TO:

INVEST. OFFICE, BOX 01100

FORT MYERS, FL 33908-1100

February 13, 1995

**EFFECTIVE DATE**  
**FEB 13 1995**

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION FOR  
CLUB U WANNA, INC.

500001416775  
-02/15/95--01035--006  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find one original and one (1) copy of the Articles of Incorporation of CLUB U WANNA, INC. I am also enclosing a check made payable to the Secretary of State in payment of your required fees as follows:

Filing Fee:	\$35.00
Registered Agent Filing Fee:	35.00
Certified Copy Fee:	52.50
<b>TOTAL:</b>	<b>\$122.50</b>

FILED  
FEB 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

After the Articles have been filed, please furnish me with a certified copy. Please be advised that our client mailed Articles of Incorporation for this corporation to your office on February 11, 1995. Today, it was discovered that the last page was not included in the package to you. Please disregard the "original" package which is missing the final page and mail it along with the filing fee check back to Constantina Venetis @ 16440-13 South Tamiami Trail, Fort Myers, FL 33908. Thank you for your cooperation and assistance.

Sincerely,

LEASURE, GARGANO & MARCHEWKA, P.A.

*Anthony J. Gargano*

Anthony J. Gargano

AJG:rds

Enclosures: as stated

ARTICLES OF INCORPORATION  
OF  
CLUB U WANNA, INC.

FILED  
95 FEB 13 AM 9:10  
SECRETARY OF STATE  
TAMPA, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

**EFFECTIVE DATE**  
FEB 13 1995

ARTICLE 1. NAME

The name of the Corporation is CLUB U WANNA, INC.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 16440-13 South Tamiami Trail, Fort Myers, FL 33908 and the mailing address for the corporation is 16440-13 South Tamiami Trail, Fort Myers, FL 33908.

#### ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 16440-13 South Tamiami Trail, Fort Myers, FL 33908 and the name of its Registered Agent at that address is Constantina Venetis.

#### ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Constantina Venetis  
16440-13 South Tamiami Trail  
Fort Myers, FL 33908

#### ARTICLE 8. INCORPORATORS

The name and address of each Incorporator is as follows:

Constantina Venetis  
16440-13 South Tamiami Trail  
Fort Myers, FL 33908

#### ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE (10). INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers and directors, to the full extent permitted by law.

#### ARTICLE (11). RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a shareholder of the corporation at the time of the amendment.

#### ARTICLE (12). BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

#### ARTICLE (13). COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles Of Incorporation.

#### ARTICLE (14). SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote shall be an act of the Shareholders.

#### ARTICLE (15). DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of a majority of all the Directors of the Corporation shall be an act of the Board of Directors.

#### ARTICLE (16). DIVIDENDS

Dividends may be paid to the Shareholders.

ARTICLE (17). INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE (18). INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE (19). SHAREHOLDER AGREEMENT

The Shareholders or subscribers to stock of this corporation shall be authorized to enter into any agreement between themselves and with the Corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the Shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the Corporation. A copy of the agreement shall be filed with the Corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the Corporation except in accordance with the terms and conditions of the Agreement.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this February 13, 1995.

Constantina Venetis  
Constantina Venetis

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Constantina Venetis, who are/is personally known to me and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid on this February 13, 1995.

My Commission Expires: 02/13/97

Rebecca D. Stokes  
NOTARY PUBLIC  
Rebecca D. Stokes  
Print Name of Notary Public



FILED

95 FEB 15 AM 9:10

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TAMMUNASSEE, FLORIDA

Pursuant to the provisions of Section 607.0505, 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 CLUB U WANNA, INC.
2. The name of the registered agent is Constantina Venetis and the address of the registered agent and office is 16440-13 South Tamiami Trail, Fort Myers, FL 33908

Constantina Venetis  
Constantina Venetis, Incorporator

February 13, 1995  
Date

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Constantina Venetis  
Constantina Venetis, As Registered Agent

February 13, 1995  
Date