

# P95000023840

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 55 MAR 24 PM 12:23  
 CLERK OF DISTRICT COURT  
 TALLAHASSEE, FLORIDA

AB3/24/95

| REQUEST      | TAKEN | CONFIRMED | APPROVED     |
|--------------|-------|-----------|--------------|
| DATE _____   | _____ | _____     | _____        |
| TIME _____   | _____ | _____     | CK No. _____ |
| BY <u>SW</u> | _____ | _____     | _____        |

WALK-IN Will Pick Up 324 11:00

RE: Allapattah Service Company

95 MAR 24 11:23 AM

|   | C.C. FEE              | DISBURSED |
|---|-----------------------|-----------|
| Capital Express                                       |                       |           |
| <input checked="" type="checkbox"/> Art. of Inc. File |                       |           |
| Corp. Record Search                                   |                       |           |
| Ltd. Partnership File                                 |                       |           |
| Foreign Corp. File                                    |                       |           |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) |                       |           |
| Art. of Amend. File                                   |                       |           |
| Dissolution/Withdrawal                                |                       |           |
| C U S -   |                       |           |
| Fictitious Name File                                  | 100001438371          |           |
|   | -03/24/95--01019--008 |           |
|   | ****122.50 ****122.50 |           |
| Name Reservation                                      |                       |           |
| Annual Report/Reinstatement                           |                       |           |
| Reg. Agent Service                                    |                       |           |
| Document Filing                                       |                       |           |
| Corporate Kit   |                       |           |
| Vehicle Search  |                       |           |
| Driving Record  |                       |           |
| Document Retrieval                                    |                       |           |
| UCC 1 or 3 File                                       |                       |           |
| UCC 11 Search   |                       |           |
| UCC 11 Retrieval                                      |                       |           |
| File No.'s, Copies                                    |                       |           |
| Courier Service                                       |                       |           |
| Shipping/Handling                                     |                       |           |
| Phone ( )   |                       |           |
| Top Priority  |                       |           |
| Express Mail Prop.                                    |                       |           |
| FAX ( ) pgs.  |                       |           |

### SUBTOTALS

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
ALLAPATTAH SERVICE COMPANY**

**FILED**  
95 MAR 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
NAME**

The name of this corporation shall be: **ALLAPATTAH SERVICE COMPANY**

**ARTICLE II  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**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** shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

**ARTICLE V  
PRINCIPAL OFFICE**

The street address of the principal office of this corporation is **6197 S.E. Federal Highway, Stuart, Florida 34997.**

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**6197 S.E. Federal Highway, Stuart, Florida 34997**

The name of the initial registered agent of this corporation at that address is:

**Dick Gray**

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have **one** director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than **one** or more than **five**. The name and address of the initial Director(s) of this corporation is/are:

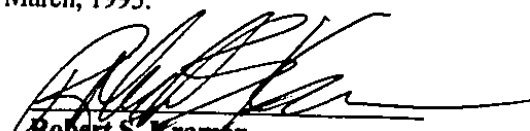
**Dick Gray**  
**6197 S.E. Federal Highway**  
**Stuart, Florida 34997**

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these articles is:

**Robert S. Kramer**  
**6197 S.E. Federal Highway**  
**Stuart, Florida 34997**

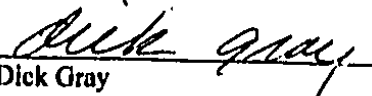
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of March, 1995.

  
**Robert S. Kramer**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, **Allapattah Service Company**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 23 day of March, 1995.

  
Dick Gray  
Registered Agent

# P95000023840

COPELAND, KRAMER, SEWELL & SOPKO, P.A.  
ATTORNEYS AT LAW

JOHN K. COPELAND  
ROBERT S. KRAMER  
LAURIE RUSK SEWELL  
JAMES SOPKO  
Board Certified Tax Lawyer  
Board Certified Wills, Trusts  
and Estates Lawyer

2307 S.W. MONTIRREY RD.  
POST OFFICE BOX 2421  
STUART, FLORIDA 34995  
STUART (407) 288-0048  
PALM BEACH (407) 655-9071  
FAX (407) 288-0049

May 26, 1995

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Allapattah Service Company

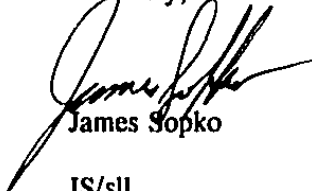
Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Allapattah Service Company and a check in the amount of \$35.00 made payable to the State of Florida representing the filing fee. Kindly accept the enclosed for filing.

Please return a copy of the filed Articles of Amendment of the Articles of Incorporation of Allapattah Service Company in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

  
James Sopko

JS/sll

Enclosures

cc: Robert S. Kramer, Esquire  
Mr. James D. Grisebaum  
[bus/allapattah/tr-state.scr]

N/C  
6/1  
88

FILED  
95 MAY 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900001502269  
-05/31/95--01079--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
ALLAPATTAH SERVICE COMPANY

FILED  
95 MAY 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as the Incorporator of ALLAPATTAH SERVICE COMPANY, states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Incorporator on May 22<sup>nd</sup>, 1995.

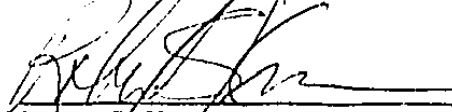
1. This Corporation was incorporated on March 24, 1995. As of the date of this Amendment, no shares of stock have been issued and no business activity has been undertaken. As a result, pursuant to Florida Statute 607.1005, this Amendment has been adopted by the sole incorporator of the Corporation.

2. The name of the Corporation is ALLAPATTAH SERVICE COMPANY.
3. Article I titled NAME is amended to read in its entirety as follows:

"The name of the corporation shall be Florida Club Service Company."

Dated at Stuart, Florida, this 22<sup>nd</sup> day of May, 1995.

ALLAPATTAH SERVICE COMPANY

  
Robert S. Kramer