

P95000041365

TRANSMITTAL LETTER

FILED
95 MAY 22 PM 2:15
CLERK OF COURT
STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Explorer's Club, Inc.
(Proposed corporate name - must include suffix)

800001495909
-05/22/95--01020--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

John Scheck

Name (printed or typed)

1323 S.E. 17th St. Suite 167

Address

Ft. Lauderdale, FL 33301

City, State & Zip

(305) 763-8056

Daytime Telephone number

*Same person has
R95 — 824*

NOTE: Please provide the original and one copy of the articles.

Q. BROWN MAY 25 1995

ARTICLES OF INCORPORATION

FILED
95 MAY 22 PM 2:15
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Explorer's Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1323 S.E. 17th St. Suite 167
Ft. Lauderdale, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Scheck
1323 S.E. 17th St. Suite 167
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

John Scheck
1323 17th St. Suite 167
Ft. Lauderdale, FL 33301

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Explorer's Club, Inc.

2. The name and address of the registered agent and office is:

John Scheck

(Name)

1323 S.E. 17th St. Suite 167

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Scheck
(Signature)

May 10, 1995
(Date)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

JOHN R. SCHECK
44 HENDRICKS ISLE, D-2
FT. LAUDERDALE, FL 33301

The name THE EXPLORER'S CLUB, INC. has been reserved for 120 days beginning February 24, 1995. The reservation number is R95000000824 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 595A00008565