

P95000069928

TRANSMITTAL LETTER

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

SUBJECT: MARINA DECRAV CLUB (INC. IF)
(Proposed corporate name - must include suffix) NECY

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

Additional Copy Required

FROM:

PATRICK M POTAK

Name (printed or typed)

777 PALM TRAIL

Address

DECRAV BCH FL 3983

City/State & Zip

407-276-7666

Daytime Telephone number

FILED
95 SEP -6 AM 10:47
TALLAHASSEE, FLORIDA

2000001579602
-03/07/95--01062--001
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

FILED

95 SEP -6 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, 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:

MARINA DELRAY CLUB Inc.

ARTICLE II PRINCIPAL OFFICE

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

777 PALM TRAIL
DELRAY Bch FL
33483

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK M POTAK.
777 PALM TRAIL
DELRAY Bch FL
33483

ARTICLE V INCORPORATOR(S)

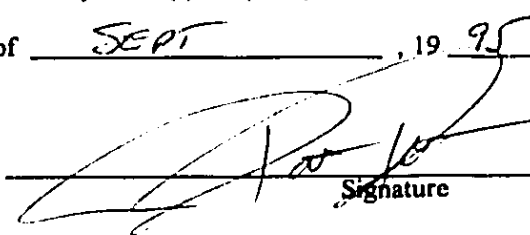
See instructions for officers/directors

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

PATRICK M POTAK
777 ~~MAHINA~~ DECE
PACM TML
DECRAY Bch FL
33483

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

3rd day of SEPT, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MARINA DELRAY CLUB Inc.

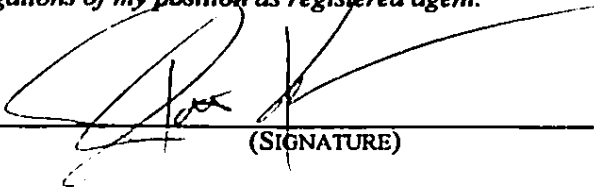
2. The name and address of the registered agent and office is:

PATRICK POTAK
(NAME)

777 PALM TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH FL. 33483
(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.


(SIGNATURE)

SEPT 3 '95
(DATE)