

# P95000072511

## TRANSMITTAL LETTER

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

400000015877541  
-09/19/95--01045--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Club Appreciation Inc.  
(Proposed corporate name - must include suffix)

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: Brian H. Malin  
Name (printed or typed)  
P.O. Box 2261  
Address  
Boca Raton, FL 33427  
City, State & Zip  
707-338-3801  
Daytime Telephone number

SN SEP 20 1995

FILED  
SEP 19 AM 9:54  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

95 SEP 18 AM 9:54

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:

Club Appreciation Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Business address: 5691A Fox Hollow Drive  
Boca Raton, FL. 33486

Mailing address: P.O. Box 2261  
Boca Raton, FL. 33427

**ARTICLE III SHARES**

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

100,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Brian H. Malvan  
5691A Fox Hollow Drive  
Boca Raton, FL. 33486

**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):

Brian H. Mahan - President  
5691A Fox Hollow Drive  
Boca Raton, FL 33486

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

14 day of September, 19 95.

Brian H. Mahan President  
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: Club Appreciation Inc.

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

Brian H. Malvan President  
(NAME)

5691A Fox Hollow Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL. 33486  
(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.*

Brian H. Malvan President  
(SIGNATURE)

September 14, 1995  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA

FILED  
SEP 18 AM 9:54  
TALLAHASSEE, FLORIDA