

96000013253
LAW OFFICES
CUMMINGS, LAWRENCE & VEZINA, P.A.

1004 DABOTO PARK DRIVE
POST OFFICE BOX 889
TALLAHASSEE, FLORIDA 32308-0889
TELEPHONE (904) 878-3700
FACSIMILE (904) 886-0389

PLEASE REPLY TO:

Tallahassee

1800 SOUTHEAST 17TH STREET CAUSEWAY
POST OFFICE BOX 1116
FT. LAUDERDALE, FLORIDA 33308-1116
TELEPHONE (305) 781-8700
FACSIMILE (305) 884-6987

February 12, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001712573
-02/12/96--01075--001
*****122.50 *****122.50

Re: Club Lauderdale, Inc.
Our File No. 222-22

To Whom It May Concern:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation
2. Check in the amount of \$122.50.

Please file the Articles of Incorporation for Club Lauderdale, Inc. and return the copy with a date stamp documenting your receipt. Please also provide evidence of incorporation.

Thank you for your assistance.

Sincerely,

Mary H. Holder
Mary H. Holder
Legal Assistant
Cummings, Lawrence & Vezina, P.A.

/mhh

Enclosures

RECEIVED
96 FEB 12 PM 2:26
DIVISION OF CORPORATIONS

FILED
96 FEB 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Call when Ready
878-3200
Mary*

BROWN FEB 12 1996

**ARTICLES OF INCORPORATION
OF**

CLUB LAUDERDALE, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Club Lauderdale, Inc. and its business mailing address is 1998 Northwest 35th Terrace, Coconut Creek, Florida 33066.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1998 Northwest 35th Terrace, Coconut Creek Florida 33066, and the initial registered agent of this Corporation at such office shall be Carolyn Jane Macklin, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED
96 FEB 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members:

<u>Name</u>	<u>Address</u>
Carolyn Jane Macklin	1998 Northwest 35th Terrace Coconut Creek, Florida 33066
Marcy Meyer	2608 Northeast 21st Court Fort Lauderdale, Florida 33305
Denise Marie Faber	4503 West Atlantic Boulevard Coconut Creek, Florida 33066

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Carolyn Jane Macklin	1998 Northwest 35th Terrace Coconut Creek, Florida 33066


Carolyn Jane Macklin
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Club Lauderdale, Inc. were acknowledged before me this 30th day of January, 1996 Carolyn Jane Macklin, Incorporator, who is personally known to me.



ANTONIO J. CANOVAS
MY COMMISSION # CC448386 EXPIRES
April 23, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public, State of Florida

(Print Name)

(Notary Number, if any)

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Club Lauderdale, Inc. at the place designated in the Articles of Incorporation, Carolyn Jane Macklin agrees to act in this capacity, and agrees to comply with the provisions of Section 48.0912, Florida Statutes, relative to keeping open such office.

Date: January 30, 1996

[Signature]
Carolyn Jane Macklin

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TALLAHASSEE, FLORIDA