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RICHARD F. HUSSEY, P.A.

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RICHARD F. HUSSEY*
*Licensed in CA and FL

June 25, 1996

Secretary of State
Division of Corporations
E. Gaines Street
Tallahassee, Florida 32399

Ladies/Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation for SSC-Beach Club, Inc.; and
2. My check in the amount of \$131.25 made payable to the Department of State.

This will confirm that the \$131.25 covers the cost of filing the Articles of Incorporation and receiving a certified copy of the Articles of Incorporation, as well as receiving a certified Certificate of Status.

Once the Articles of Incorporation have been filed with the Secretary of State, I would appreciate it if you would "fax" to me a copy of the file-stamped Articles of Incorporation, as well mail me a copy.

Thank you; and if you have any questions or comments, please contact me.

Very truly yours,

By: 

Richard F. Hussey

RFH/ae
enclosure
Secretary.F25

JUN 27 1996

BSB

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FILED
96 JUN 26 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SSC-BEACH CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes for the purpose of becoming a corporation, and pursuant thereto, set forth the following Articles:

1. The name of the corporation shall be SSC-BEACH CLUB, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose of the corporation shall be to carry on any and all lawful businesses for which corporations may be incorporated under the provisions of Chapter 607 of the Florida Statutes.
4. The corporation shall have authority to issue 7,500.00 shares of \$1.00 par value stock.
5. Preemptive rights are to be granted to the Shareholders.
6. The initial registered office of the corporation shall be at 633 S. Federal Highway, 8th Floor, P.O. Box 14333, Fort Lauderdale, Florida 33302, and the initial registered agent should be Richard F. Hussey. The mailing address for the corporation shall be 224 Commercial Blvd., Suite 200, Lauderdale By the Sea, Florida 33308.
7. The name and address of the initial incorporator is: Richard F. Hussey, P.O. Box 14333, Fort Lauderdale, Florida 33302-4333.

IN WITNESS WHEREOF the undersigned has set his hand and acknowledged the same this

25th day of June, 1996.

Richard F. Hussey
Incorporator

SUBSCRIBED AND SWORN TO BEFORE ME on this 25th day of June, 1996.

Charles R. A. Ellery
Notary Public in and for
the State of Florida

My Commission Expires: BY
NOTARY PUBLIC
EXPIRES AUG 13, 1999
DOUGLAS D. HILL
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned does herewith signify acceptance of appointment as registered agent, and recognizes and accepts the street address set forth in paragraph 6 above, and below, as the street address of the initial registered office of the corporation.

Richard F. Hussey
Richard F. Hussey
Registered Agent
P.O. Box 14333
633 S. Federal Highway
8th Floor
Ft. Lauderdale, FL 33302-4333
(954) 462-7500

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