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TRANSMITTAL LETTER

FILED

96 JUL 25 PM 3:47

Department of State
Division of Corporations
P. O. Box 0327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001304542
-07/25/96--01075--010
*****78.75 *****78.75

SUBJECT: Pyramid Club Management Corp.
(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:

Frank R. Fusco

Name (printed or typed)

5278 NE 6th Avenue 19L

Address

Ft Lauderdale, FL 33334

City, State & Zip

(954)493-8317 (954)563-6004

Daytime Telephone number

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

7-26-96

ARTICLES OF INCORPORATION

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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:

Pyramid Club Management Corp.

ARTICLE II PRINCIPAL OFFICE

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

2455 E Sunrise Blvd Suite 307
Ft Lauderdale, FL 33304

ARTICLE III SHARES

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

One Thousand shares Common Voting Stock .01 (one cent) Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank R. Fusco
5278 NE 6th Avenue 19L
Ft Lauderdale, FL 33334

FILING FEE: \$70.00

See instructions for officers/directors

Beth Novellio
29 Fort Royal Isle
Ft Lauderdale, FL 33308

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**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Pyramid Club Management Corp.
2. The name and address of the registered agent and office is:

Frank R. Fusco

(NAME)

5278 NE 5th Avenue 19L

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

Ft Lauderdale, FL 33334

(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)

7/22/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314