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DAYTONA BEACH, FL 32118
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PRENDER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 069536 80457A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 069536

CUSTOMER NO: 80457A

600001935446

CUSTOMER: Random R. Burnett, Esq
BLACK CROTTY SIMS HUBKA
BURNETT BIRCH & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: COUNTRY CLUE PROPERTIES OF
FLAGLER, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

CA
8/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG 29 PM 1:06

EFFECTIVE DATE

8/27/96

ARTICLES OF INCORPORATION
OF
COUNTRY CLUB PROPERTIES OF FLAGLER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 1:06

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

COUNTRY CLUB PROPERTIES OF FLAGLER, INC.

and shall hereinafter be referred to as the "corporation". The business and mailing address of the corporation shall be 1 Florida Park Drive, Palm Coast, Florida 32137.

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M. effective on 27th of August, 1996, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office shall be: 1 Florida Park Drive, Palm Coast, Florida 32137. The name of the initial registered agent shall be: Rodney F. Kimberley. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be: One (1). The name and street address of the person(s) who is to serve as the director(s) of the initial Board of Directors of the corporation is:

1. Rodney F. Kimberley
1 Florida Park Drive
Palm Coast, Florida 32137

ARTICLE VII

The name and street address of the incorporator is: Rodney F. Kimberley, 1 Florida Park Drive, Palm Coast, Florida 32137.

ARTICLE VIII

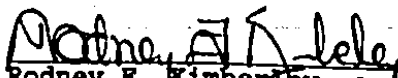
The mailing address of the corporation shall be: 1 Florida Park Drive, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

COUNTRY CLUB PROPERTIES OF FLAGLER, INC.

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this 27th day of August, 1996.

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION


Rodney F. Kimberley, as
Incorporator/Director


Rodney F. Kimberley, as
Registered Agent

ACKNOWLEDGEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 29 PM 1:06

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of Country Club Properties of Flagler, Inc., were acknowledged before me by Rodney F. Kimberley, as Incorporator and Director for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 27th day of August, 1996.

Tammy A. Gavin
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN
MY COMMISSION # CC352362 EXPIRES
March 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of Country Club Properties of Flagler, Inc., were acknowledged before me by Rodney F. Kimberley, as Registered Agent for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 27th day of August, 1996.

Tammy A. Gavin
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN
MY COMMISSION # CC352362 EXPIRES
March 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.