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ACCOUNT NO. : 072100000032

REFERENCE : 103409 4346978

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : September 30, 1996

ORDER TIME : 11:48 AM

ORDER NO. : 103409-005

CUSTOMER NO: 4346978

CUSTOMER: Joshua Bennett, Esq  
SCHANTZ SCHATZMAN & AARONSON,  
P.A.  
Suite 1050  
200 South Biscayne Boulevard  
Miami, FL 33131-2394

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DOMESTIC FILING

NAME: COUNTRY CLUB INDUSTRIES OF  
DADE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

*KR*  
*11-18-96*

RECEIVED  
96 NOV 18 PM 12:26  
DIVISION OF CORPORATION

*File First*

FILED  
96 NOV 18 PM 12:27

**ARTICLES OF INCORPORATION**

**- OF -**

**COUNTRY CLUB INDUSTRIES OF DADE COUNTY, INC.**

FILED  
95 NOV 13 PM 3:27  
CLERK OF DISTRICT COURT  
DADE COUNTY FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is COUNTRY CLUB INDUSTRIES OF DADE COUNTY, INC.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board or Directors.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 19648 E. Country Club Lane, Aventura, Florida 33180, and the name of the registered agent of this corporation at that address is Linda B. Caster. The address of the corporation's principal office is the same as the address of its registered office.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Linda B. Caster

19648 E. Country Club Lane,  
Aventura, Florida 33180

#### **ARTICLE VII - INCORPORATOR**

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

NAME

ADDRESS

Linda B. Caster

19648 E. Country Club Lane,  
Aventura, Florida 33180

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of September, 1996.

Linda B. Caster  
Linda B. Caster

STATE OF FLORIDA

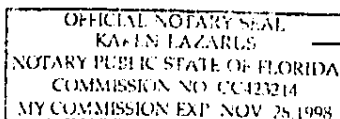
)

:SS.:

COUNTY OF DADE

)

THE FOREGOING INSTRUMENT was acknowledged before me, Karen Lazars, the undersigned authority, this 1 day of September, 1996, by Linda B. Caster, who is personally known to me and who did/did not take an oath.



NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

**DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

(Attached to the Articles of Incorporation of

**COUNTRY CLUB INDUSTRIES OF DADE COUNTY, INC.**

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted  
in compliance with said Acts and made a part of the Articles of Incorporation of said corporation  
to which this document is attached:

**THAT, COUNTRY CLUB INDUSTRIES OF DADE COUNTY, INC.,** desiring to  
organize under the laws of the State of Florida, with its registered office as indicated in the  
Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named  
**LINDA B. CASTER,** as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

**THAT,** I agree as Resident Agent to accept Service of Process; to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some conspicuous place in office  
as required by law.



**LINDA B. CASTER,**  
Resident Agent

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FILED  
95 NOV 19 AM 2:27