

P96000099139

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002020952--2  
-12/05/96--01059--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Club Caribe, Inc.  
(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        \$78.75      X   \$122.50        \$131.25

FROM: Glen Stewart  
Name (printed or typed)

726 Leeward Drive  
Address

Deltona, FL 32738  
City, State & Zip

(407) 860-0640  
Daytime Telephone number

FILED  
96 DEC -5 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12.9.96  
148

## ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Club Caribe, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

726 Leeward Drive, Deltona, FL 32738

### ARTICLE III SHARES

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

10,000 common shares at \$1.00 par value each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen Stewart, 726 Leeward Drive, Deltona, FL 32738

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glen Stewart, 726 Leeward Drive, Deltona, FL 32738

### ARTICLE VI PURPOSE

The purpose of the corporation is the operation of an entertainment facility.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of November, 1996.

  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Club Caribe, Inc.

2. The name and address of the registered agent and office is:

Glen Stewart  
(Name)  
726 Leeward Drive  
(P.O. Box not acceptable)  
Deltona, FL 32738  
(City, State, Zip)

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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)

11-26-96  
(Date)