

Michelle Fava Capitano, P.A.

Attorney at Law

2004 Durham Street, P.O. Box 75141, Tampa, Florida 33675 • Telephone: (813)241-2097 Fax: (813)241-4501

99600010/807

December 15, 1996

*Return To:
F/W ASAP*

Attorneys' Title Insurance Fund, Inc.
Attn: Barbara Keys
660 East Jefferson, Suite 200
Tallahassee, FL 32301

400002031854--5
-12/18/96--01007--002
****131.25 ****131.25

Re: Corporate Documents for Club 1430, Inc.

Dear Ms. Keys:

Enclosed you will find Articles of Incorporation along with our checks representing filing fees and for your fee. As stated today, these Articles should be filed as soon as you receive same.

Should you have any questions, please feel free to call me. Thank you.

Sincerely,

Cherie Watson

Cherie Watson
Legal Assistant

/cw

Enclosures

J:\WP51\CORP\CLUB1430\ATIF.LTR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 4: 10
RECEIVED
96 DEC 17 PM 3: 32
DIVISION OF CORPORATION

D. BROWN DEC 18 1996

TRANSMITTAL LETTER

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

SUBJECT: Club 1430, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Club 1430, Inc.
Name (printed or typed)

2004 Durham Street
Address

Tampa, FL 33605
City, State & Zip

(813) 247-4731
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Club 1430, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 4:10

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be Club 1430, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2004 Durham Street, Tampa, Florida 33605, and the mailing address of the corporation shall be Post Office Box 5238, Tampa, Florida 33675-5238.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6,000 shares.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is **Joseph Capitano, Jr., 2004 Durham Street, Tampa, Florida 33605.**

ARTICLE V
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the stockholders.

The names and post office addresses of the members of the first board of directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph Capitano, Jr.	President	Post Office Box 5238, Tampa, FL 33675

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Joseph Capitano, Jr., 2004 Durham Street, Tampa, Florida 33605.**

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this 16th
_ day of December, 1996.

Signed, sealed and delivered
in the presence of:

Cheri Watson
Print Name: Cheri Watson

Joseph Capitano, Jr.
JOSEPH CAPITANO, JR.

Print Name: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of
December, 1996, by Joseph Capitano, Jr. who is personally known to me and who did not
take an oath.

Cheri L. Watson
Notary Public

My Commission Expires:

Print Name of Notary Public



CHERIE L. WATSON
My Commission CC607668
Expires Nov. 02, 1999

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

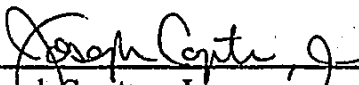
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 17 PM 4:10

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 1430, Inc.
2. The name and address of the registered agent and office is:

Joseph Capitano, Jr.
2004 Durham Street
Tampa, Florida 33605

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.


Joseph Capitano, Jr.
Registered Agent