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FILED
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
97 JAN 15 PM 12:25

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2

(Address)
Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip) (Phone #)

200002059102--8
-01/15/97--01062--004
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Port Malabar Country Club, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECORDED
97 JAN 15 AM 11:16
DIVISION OF CORPORATIONS

Walk in Pick up time 1/15/97 Certified Copy *Stamped copy*

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

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ARTICLES OF INCORPORATION
OF

PORT MALABAR COUNTRY CLUB, INC.

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

Article I

The name of the corporation shall be:

PORT MALABAR COUNTRY CLUB, INC.

Article II

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

1300 COUNTRY CLUB DRIVE, N.E.
PALM BAY, FL 32905

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

PETER PEPE
1300 COUNTRY CLUB DRIVE, N.E.
PALM BAY, FL 32905

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OF

PORT MALABAR COUNTRY CLUB, INC.

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

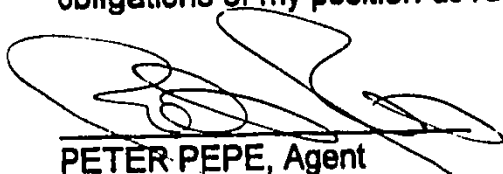
1. The name of the corporation is:

PORT MALABAR COUNTRY CLUB, INC.

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

PETER PEPE
1300 COUNTRY CLUB DRIVE, N.E.
PALM BAY, FL 32905

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.


PETER PEPE, Agent

1-13-97
Date