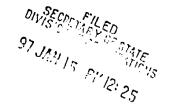
CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 (City, State, Zip) (Phone #)

C	CORPORATION NAM	E(s) & DOCUMENT NUM	BER(S) (if known):	DIVISION OF CONTROL 16
	(Ooipoilate	bar Country Cla	b Inc. (Document #)	5 5 5
2. (Corporation Name)			(Document #)	
3. (Corporation Name)				<u> </u>
•		on Name)	(Document #)	
2	4. (Corporation Name) Walk in Pick up time 4/5/97		(Document #) Certified Copy	Stumped Copy
	Mail out W	/ill wait Photocopy	Certificate of Statu	as
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	NonProfit Resignation of R.A., Office		r/Director	
		Change of Registered Ager	nt	
		Dissolution/Withdrawal		
	Other	Merger		

OTHER FILINGS		REGISTRATION/ QUALIFICATION		
	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		
		Trademark		
			Exam	iner's Initials

Other

CR2E031(10/92)



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:

class common

number of shares

par value

mon 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

Article V

The names and street address of the incorporators of these Articles of Incorporation are:

Partick J. Hughes

ADVANCED CORPORATE

SERVICES, INC.

11 North Pearl Street, 1609

Albany, NY 12207

Kathleen O'Neill

ADVANCED CORPORATE

SERVICES, INC.

11 North Pearl Street, 1609

Albany, NY 12207

The undersigned incorporators have executed these Articles of Incorporation this 19th day of January, 1997.

Patrick J. Hughes, Incorporator

Kathleen O'Neill, Incorporator

STATE OF NEW YORK

) ss:

COUNTY OF ALBANY

Be it remembered that on this 14° day of January, 1997, personally came before me, a notary Public in and for the County and State aforesaid, Patrick J. Hughes and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid

, Notary Public

TAMMY LABELLE Notary Public, State of New York No. 01LA5037181

Qualified in Albany County Commission Expires December 19, 192

CERTIFICATE OF DESIGNATION OF \$7,700. REGISTERED AGENT/ REGISTERED OFFICE

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.

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

Date