

Amended 32095

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

ALL INFORMATION ONLY

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-04/09/97--01023--017
****122.50 ****122.50

CORPORATION(S) NAME

Palm Beach Fish & Game Club, Inc.

97 APR -9 AM 11:50
RECEIVED
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
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Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

Palm Beach Fish & Game Club, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Palm Beach Fish & Game Club, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>George Chismark</u>			
ADDRESS <u>901 Northpoint Parkway, Suite 102</u>			
CITY <u>West Palm Beach</u>	FLORIDA	FL	ZIP <u>33407</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Palm Beach Fish & Game Club, Inc.</u> c/o David Witter			
ADDRESS <u>1325 S. Congress Avenue, #236</u>			
CITY <u>Boynton Beach</u>	FLORIDA	FL	ZIP <u>33426</u>

FILED
97 APR -9
AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Donn H. Byrne, Sr.</u>			
ADDRESS <u>901 Northpoint Parkway, Suite 102</u>			
CITY <u>West Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33407</u>	
NAME <u>William Jacobs</u>			
ADDRESS <u>5000 Leighton Farms Road</u>			
CITY <u>Palm City</u>	STATE <u>FL</u>	ZIP <u>34990</u>	
NAME <u>George E. Chismark, Jr.</u>			
ADDRESS <u>901 Northpoint Parkway, Suite 102</u>			
CITY <u>West Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33407</u>	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Donn H. Byrne, Sr.</u>			
ADDRESS <u>901 Northpoint Parkway, Suite 102</u>			
CITY <u>West Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33407</u>	
NAME <u>William Jacobs</u>			
ADDRESS <u>5000 Leighton Farms Road</u>			
CITY <u>Palm City</u>	STATE <u>FL</u>	ZIP <u>34990</u>	
NAME <u>George E. Chismark, Jr.</u>			
ADDRESS <u>901 Northpoint Parkway, Suite 102</u>			
CITY <u>West Palm Beach</u>	STATE <u>FL</u>	ZIP <u>33407</u>	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of April, 19 97.

William Jacobs (Seal)
Donn H. Byrne (Seal)
George E. Chismark Jr. (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Palm Beach Fish & Game Club, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 901 Northpoint Parkway, Suite 102

West Palm Beach, FL 33407

has named George E. Chismark, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

George E. Chismark, Jr.
(registered agent)