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*Law Office*  
*Arnold T. Blostein, P.A.*

3rd FLOOR  
633 SOUTH ANDREWS AVENUE  
*Fort Lauderdale, Florida 33301*

TELEPHONE 525-1700

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 13, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of Flamingo Beach Club, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Flamingo Beach Club, Inc., along with my check in the amount of \$70.00 to cover the cost of filing same. I would appreciate the copy being conformed and returned to me in the enclosed s.a.s.e..

Thank you for your courtesy in this matter.

Very truly yours,

  
ARNOLD T. BLOSTEIN, P.A.

ATB/mat  
Encls.

MAY 20

BSB

FILED  
97 MAY 16 AM 10:00  
STATE  
TALLAHASSEE, FLORIDA

FILED

97 MAY 16 AM 10:01

TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**FLAMINGO BEACH CLUB, INC.**

**THE UNDERSIGNED** incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **FLAMINGO BEACH CLUB, INC.**. The address of the principal office of this corporation shall be **887 N.E. 30th Court, Oakland Park, Florida 33334**, and the mailing address shall be **887 N.E. 30th Court, Oakland Park, Florida 33334**.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be c/o **Arnold T. Blostein, Esq., 633 S. Andrews Avenue, Third Floor, Fort Lauderdale, Florida**

33301, and the name of the initial Registered Agent of the corporation at that address is  
**ARNOLD T. BLOSTEIN.**

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one Officer and one Director initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

**ALFRED V. PAPIERSKI  
887 N.E. 30th Court  
Oakland Park, Florida 33334**

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation  
is:

**ALFRED V. PAPIERSKI  
887 N.E. 30th Court  
Oakland Park, Florida 33334**

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal  
this 13<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
**ALFRED V. PAPIERSKI**

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN ARTICLES OF INCORPORATION**

ARNOLD T. BLOSTEIN, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ARNOLD T. BLOSTEIN

FILED  
97 MAY 16 AM 10:01  
TALLAHASSEE, FLORIDA