

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

997000065816

The Collier Club, Inc.

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-07/30/97--01011-028
*****122.50 *****122.50

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
97 JUL 30 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUL 30 11:30 AM BSB

Signature _____

Requested by: C-8B

Name _____

Date 7-30

Time 124

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUL 30 PM 10:33
DIVISION OF REGISTRATION

FILED

97 JUL 30 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE COLLIER CLUB, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of this corporation is: THE COLLIER CLUB, INC.
2. DURATION. The period of its duration is: Perpetual.
3. PURPOSE. The Corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the Laws of the United States.
4. CAPITAL STOCK. The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
5. INITIAL REGISTERED OFFICE AND AGENT. The name of the initial registered agent and the address of this Corporation are as follows:

Charles R. Mechling
4445 North A1A, Suite 250
Vero Beach, Florida 32963
6. The Principal Office of the corporation is as follows:

4445 North A1A, Suite 250
Vero Beach, Florida 32963

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) director initially. The number of directors shall be provided for in the By-Laws of the corporation and may be increased or decreased from time to time by amendment of the By-Laws. The name and address of the initial director of this Corporation is:

Charles R. Mechling
4445 North A1A, Suite 250
Vero Beach, Florida 32963

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Charles R. Mechling
4445 North A1A, Suite 250
Vero Beach, Florida 32963

9. AMENDMENT OF ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

10. PRE-EMPTIVE RIGHTS. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not

exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting said shareholder to exercise said shareholders pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of

July, 1997.

Charles R. Mechling
Charles R. Mechling
Incorporator

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT.

Charles R. Mechling
Charles R. Mechling

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Charles R. Mechling, individually and as incorporator and registered agent, to me known to be the person who executed the foregoing Articles of Incorporation, OR who provided

FILED
97 JUL 30 PM 12:00
STATE
SECRET, FLORIDA

DRIVERS Lic as identification and he
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28 day of July, 1997.

Eric C Barkett
Notary Public, State of Florida
At Large. My Commission Expires:

(NOTARY SEAL)



ERIC C BARKETT
My Commission CC394215
Expires Jul. 20, 1998
Bonded by ANB
800-852-5878