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R. PATRICK PHILLIPS  
Board Certified  
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ORLANDO, FL 32801-2164

*P 97000070739*

August 11, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32301

300002267263--5  
-08/14/97--01086--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Caribbean Beach Club, Inc.

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A.	Filing Fees	35.00
B.	Certified Copy	52.50
C.	Registered Agent Designation	35.00
		<u>\$122.50</u>

Thank you for your help in this matter.

Very truly yours,

*R. P. Phillips*

R. Patrick Phillips

RPP\down  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 8:10

D. BROWN AUG 15 1997

ARTICLES OF INCORPORATION  
OF  
CARIBBEAN BEACH CLUB, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 8:11

ARTICLE I - NAME

The name of this corporation is CARIBBEAN BEACH CLUB,  
INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of  
transacting any or all lawful business pursuant to the provisions  
of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is  
authorized to issue is 7,000 shares all of which shall be common  
shares. All common shares shall be identical with each other in  
every respect and the holders thereof shall be entitled to one vote  
for each share upon all matters on which shareholders have the  
right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of  
this corporation is 4800 Apopka-Vineland Road, Orlando, Florida  
32819. The mailing address of the corporation is the same.

#### ARTICLE V - DURATION

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

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director 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. The names and address of the initial Director of this corporation is:

M. H. Jain  
4800 Apopka-Vineland Road  
Orlando, Florida 32819

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips  
200 N. Thornton Avenue  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these ARTICLES OF INCORPORATION this 11 day of  
August, 1997.


  
\_\_\_\_\_  
R. Patrick Phillips

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the State and County set forth above, personally known to me  
appeared R. Patrick Phillips, known by me to be the person who  
executed the foregoing ARTICLES OF INCORPORATION, and who acknowl-  
edged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this 11<sup>th</sup>  
day of August, 1997, by R. Patrick Phillips, who is personally  
known to me.

WITNESS my hand and official seal in the County and State last  
aforesaid this 11<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
DEBORAH W. NELSON  
Notary Public-State of Florida



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 14 AM 8:11

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That CARIBBEAN BEACH CLUB, INC. desiring to organize under the laws of the State of Florida, with its principal offices located at 4800 Apopka-Vineland Road, Orlando, Florida 32819, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
R. PATRICK PHILLIPS, ESQUIRE