

Document Number Only

**P97000074973**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002280002--1  
08/28/97--01064--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

200002280002--1  
08/28/97--01064--032  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

EFFECTIVE DATE  
8-28-97

97 AUG 28 PM 3:02

Sunset Key Club Corporation

Profit Articles

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Will Wait

Merger

Mark

Other

Change of R.A.

Fictitious Name Filing

CUS

After 4:30

Pick Up

Name Availability
Document Examiner
Updater
Verifier 8/28/97
Acknowledgment
W.P. Verifier

8/28

*Handwritten signature and scribble*

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Sunset Key Club Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 AUG 28 PM 3:02

FILED

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: Sunset Key Club Corporation

EFFECTIVE DATE  
8-25-97

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

1100 Linton Blvd., Suite C-9  
Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) shares with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Mark Walsh 1100 Linton Blvd., Suite C-9  
Delray Beach, FL 33444

Michael Walsh 1100 Linton Blvd., Suite C-9  
Delray Beach, FL 33444

William Walsh 1100 Linton Blvd., Suite C-9  
Delray Beach, FL 33444

SIXTH: The name and address of each incorporator is:

Joey Bryan 660 East Jefferson Street  
Tallahassee, FL 32301

SEVENTH: The Articles of Incorporation shall be effective as of August 25, 1997.

The undersigned has executed these Articles of Incorporation this 28 day of August, 1997.

Joey Bryan  
Joey Bryan

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated August 28, 1997

By Connie Bryan  
Connie Bryan  
Special Assistant Secretary

FILED  
97 AUG 28 PM 3:02  
STATE OF FLORIDA  
TALLAHASSEE