

TRANSMITTAL LETTER

P97000085741

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: North Hutchinson Island Investment Club Inc.  
(Proposed corporate name - must include suffix)

500002311185--4  
-10/03/97--01059--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dale B. Henry  
Name (Printed or typed)

2700 North A1A #403  
Address

Ft. Pierce, FL 34949  
City, State & Zip

(561) 464-2835  
Daytime Telephone number

FILED  
CLERK OF STATE  
97 OCT -3 PM 2:45

NOTE: Please provide the original and one copy of the articles.

RP  
10-3-97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

North Hutchinson Island Investment Club Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2700 North A1A #407  
Ft. Pierce, FLA. 34949

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at par value \$1.01

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DALE B. HENRY

2700 North A1A #407  
Ft. Pierce, FLA. 34949

### ARTICLE V INCORPORATOR

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

Dale B. Henry  
2700 North A1A #407  
Ft. Pierce, FLA. 34949

Dale B. Henry  
Signature/Incorporator

October 1, 1997  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dale B. Henry  
Signature/Registered Agent

October 1, 1997  
Date

97 OCT -3 PM 2:45