

**KAY J. MCGUCKEN, P.A.**  
**ATTORNEY AT LAW**

1320 9th AVENUE, SUITE 210  
TAMPA, FLORIDA 33605

P97000086716

September 24, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

300002312123--E  
-10/06/97--01040--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Cherokee Club, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for filing fees, registered agent designation and certified copy.

Sincerely,

KAY J. MCGUCKEN, P.A.



Kay J. McGucken

KJM/grr.

Encs.

FILED  
97 OCT -6 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
10/8/97

**ARTICLES OF INCORPORATION**

**OF**

**CHEROKEE CLUB, INC.**

**FILED**

97 OCT -6 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

**NAME**

The name of the Corporation is CHEROKEE CLUB, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office and principal office of the Corporation is 1320 9th Avenue, Suite 210, Tampa, Florida 33605 and the Registered Agent at such address is Kay J. McGucken. The mailing address of the corporation is 1320 9th

Avenue, Suite 210, Tampa, FL 33605.

**ARTICLE SIX**  
**DIRECTORS**

The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

**ARTICLE SEVEN**  
**INCORPORATOR**

The name and address of the Incorporator is: Kay J. McGucken, 1320 9th Avenue, Suite 210, Tampa, FL 33605.

IN WITNESS WHEREOF, I have subscribed my name this 26<sup>th</sup> day of September, 1997.


  
\_\_\_\_\_  
KAY J. MCGUCKEN

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

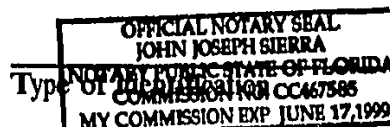
BEFORE ME, personally appeared Kay J. McGucken, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes herein contained.

26<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this day of September, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

☒ personally known

☐ produced identification:



**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that CHEROKEE CLUB, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Kay J. McGucken, located at 1320 9th Avenue, Suite 210, Tampa, Florida 33605 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 26<sup>th</sup> day of September, 1997.

  
KAY J. MCGUCKEN

FILED  
OCT - 6 AM 8:04  
TALLAHASSEE  
SECRETARY OF STATE