

P97000106880

TRANSMITTAL LETTER

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

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-12/19/97--01024--016
****131.25--****131.25--

SUBJECT: CLUB INFORMATION SYSTEMS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-1998

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: CARL VAN EMBURGH
Name (Printed or typed)
3614 CASABLANCA AVE.
Address
ST. PETE BEACH, FL 33706
City, State & Zip
813-367-7977
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 19 AM 8:23

FILED

Carl Emburgh
AUTHORIZATION BY PHONE TO
CORRECT R/A name -
DATE 12-22-97
DOC. EXAM MM

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

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:

CLUB INFORMATION SYSTEMS, INC.

EFFECTIVE DATE
1-1-1998

ARTICLE II PRINCIPAL OFFICE

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

3614 CASABLANCA AVE.
ST. PETE BEACH, FL 33706

ARTICLE III SHARES

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

TEN THOUSAND (10,000)

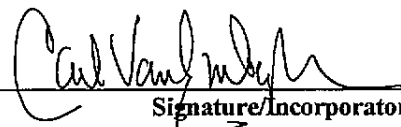
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Carl Van Emburgh
3614 CASABLANCA AVE.
ST. PETE BEACH, FL 33706

ARTICLE V INCORPORATOR

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

CARL VAN EMBURGH
3614 CASABLANCA AVE.
ST. PETE BEACH, FL 33706



Signature/Incorporator

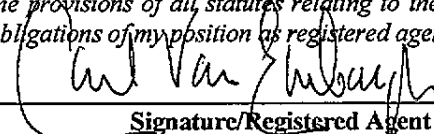
12-16-97

Date

ARTICLE VI EFFECTIVE DATE

EFFECTIVE DATE FOR THIS CORPORATION IS JANUARY 1, 1998
(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



Signature/Registered Agent

12-16-97

Date

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