

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000106966

Club
MANAGEMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 10:07

600002377696-0
12/19/97 01054-008
***122.50 ***122.50

Signature _____

Requested by: Kim

Name _____

Date 12/19/97

Time 1:30

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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DIVISION OF CORPORATIONS

PP
12-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE FLORIDA CLUB MANAGEMENT COMPANY
Ref. Number: W97000028327

We have received your document for THE FLORIDA CLUB MANAGEMENT COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00059686

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 10:07

Club Management Services, Inc.

ARTICLE I

NAME

The name of this corporation shall be: Club Management Services, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

1380 S.W. Kanner Highway, Stuart, Florida 34997

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

c/o Kramer, Sewell & Sopko, P.A.

2307 S.E. Monterey Road, Stuart, Florida 34996

The name of the initial registered agent of this corporation at that address is:

Robert S. Kramer

ARTICLE VII

DIRECTORS

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two or more than five. The name and address of the initial Directors of this corporation are:

William Fowler
1380 S.W. Kanner Highway
Stuart, Florida 34997

Greg Cotten
1380 S.W. Kanner Highway
Stuart, Florida 34997

Susan Stevens
1380 S.W. Kanner Highway
Stuart, Florida 34997

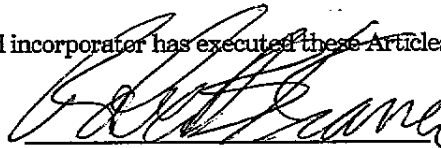
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Robert S. Kramer
Kramer, Sewell & Sopko, P.A.
2307 S.E. Monterey Road
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this 18th day of December, 1997.


Robert S. Kramer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Club Management Services, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18th day of December, 1997.


Robert S. Kramer
Registered Agent

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