## 00027221

## TRANSMITTAL LETTER

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

SUBJECT: CATTLEMAN'S CLUB, INC.

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

O \$70.00

O \$78.75

Filing Fee

Filing Fee & Certificate

O \$131.25

Filing Fee

Filing Fee, Certified Copy

& Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger 810 63rd Avenue N. St. Petersburg, FL 33702 (813) 522-3070

900002464819-03/23/98--01049--005 \*\*\*\*122.50 \*\*\*\*122.50

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

## 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: CATTLEMAN'S CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2451 McM Booth Road, #FG, Safety Harbor, FL 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd
Avenue N., St. Petersburg, FL 33702

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702

Signature/Incorporator

Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

Signature/Registered Agent

3/18/98

Date