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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CLUB NATIONAL, INC.

AUDIT NUMBER.....H98000021284

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A..

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CLUB NATIONAL, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is Club National, Inc. The mailing address of the corporation is
726 Leeward Drive, Deltona, FL 32738.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and
all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have
outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation
in the State of Florida shall be:

Stacy A. Eckert, P.A.
2415 S. Volusia Avenue, A-4
Orange City, FL 32763

This document prepared by:

Stacy A. Eckert, P.A.
2415 S. Volusia Avenue, A-4
Orange City, FL 32763
(904) 775-8228
FL Bar No. 0988170

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

Glen Stewart	726 Leeward Drive
	Deltona, FL 32738

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Glen Stewart	726 Leeward Drive
	Deltona, FL 32738

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

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the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 10th day of November, 1998.

By

Glen Stewart

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Glen Stewart known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 10th day of November, 1998.



Notary Public, State of Florida at Large
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0505, Florida Statutes.

Stacy A. Eckert

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