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98 NOV 23 PM 12: 13

Department of State Division of Corporations SECRETARY OF STATE TALLAHASSEE, FLORIDA

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| Enclosed is an original an | d one(1) copy of the article | es of incorporation and a | check for : | |
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| \$70.00 | \$78.75 | \$122.50 | \$131.25 | |
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| NOTE: Please provide the original and one copy of the articles. | | | | |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

STEPHEN P. CATALDO 7419 ASTOR DRIVE NEW PORT RICHEY, FL 34652

SUBJECT: THE MEN'S CLUB INCORPORATED

Ref. Number: W98000025340

We have received your document for THE MEN'S CLUB INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall **Document Specialist**

Dear Ms. Hall,

Letter Number: 198A00054426

Name and also the date.

Thankyon for your attention to this.

Styphen Nationals

ARTICLES OF INCORPORATION

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98 NOV 23 PM 12: 13

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLE I NAME

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The name of the corporation shall be: The Men's Club of New Port Richey Incorporated.

ARTICLE II PRINCIPLE OFFICE

The principal place of business will be 5925 US Hwy 19, New Port Richey, Florida 34652 and the principal mailing address will be The Men's Club of New Port Richey Inc., P O Box 34, Elfers, Florida 34680.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Stephen P. Cataldo, 7419 Astor Drive, New Port Richey, Florida 34652

ARTICLE V PURPOSE OF CORPORATION

The purpose of this corporation shall be any lawful business in the State of Florida.

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Stephen P. Cataldo, 7419 Astor Drive, New Port Richey, Florida 34652

ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be November 25, 1998.

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 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

Date

11/21/98