

Berger
Davis &
Singerman
Professional Association

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P99000003354

January 8, 1999

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

Re: CLUB WILTON, INC.

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of CLUB WILTON, INC.
2. Our check in the amount of \$78.75 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$8.75; and
 - (c) registered agent fee in the amount of \$35.00.

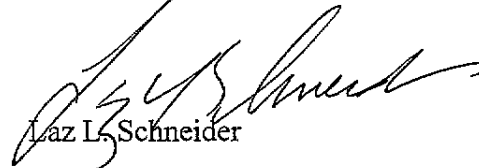
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If you have any questions, please telephone.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Very truly yours,

BERGER DAVIS & SINGERMANN


Laz L. Schneider

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 12 PM 3:35

FILED

LLS:mw
Enclosure

**ARTICLES OF INCORPORATION
OF
CLUB WILTON, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be: CLUB WILTON, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 4,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2270 Wilton Manors Drive, Wilton Manors, FL 33305.

ARTICLE V**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE VI**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2270 Wilton Manors Drive, Wilton Manors, Florida 33305 and the initial registered agent of this Corporation at that address shall be Ronald English.

ARTICLE VII**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

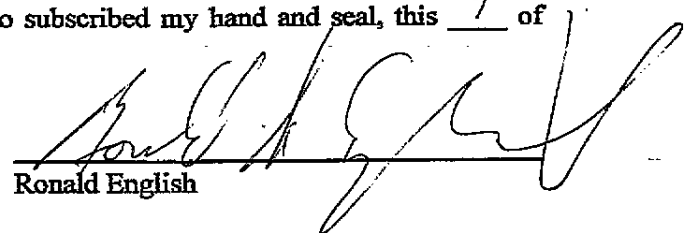
NAME

ADDRESS

Ronald English

2270 Wilton Manors Drive
Wilton Manors, FL 33305

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 7 of January, 1999.


Ronald English

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.


Ronald English