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ACCOUNT NO.: 07210000032	
REFERENCE: 168631 94407). <u> </u>
AUTHORIZATION: Tatricia !	your -
COST LIMIT : \$ 78.75	· · · · <u>-</u>
ORDER DATE : March 15, 1999	
ORDER TIME : 11:18 AM	
ORDER NO : 168631-005	00000028062701
CUSTOMER NO: 9440A	·
CUSTOMER: William A. Pfeuffer, Esq BURZYNSKI & PFEUFFER BURZYNSKI & PFEUFFER 1124 Goodlette Road	
Naples, FL 33940	_ -
DOMESTIC FILING	
NAME: CORAL REEF CLUB, INC.	SECRETED FI
EFFECTIVE DATE:	
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	CORPORATION 4:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILE	ING: 2 ATTEMS
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	· · · · · · · · · · · · · · · · · · ·
CONTACT PERSON: Angie Glisar EXAMINER'S IN	9 -5 -5
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ON OF CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF CORAL REEF CLUB. INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORAL REEF CLUB, INC.

The principal place of business and mailing address of this corporation shall be:

7804 CocoBay Court Naples, Florida 34108

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT.

Initial registered office of the corporation shall be:

1124 Goodlette Road Naples, FL 34102

and the name of the initial registered agent shall be:

WILLIAM A. PFEUFFER

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William A. Pfeuffer 1124 Goodlette Road Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 10-12 day of 1999.

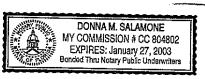
William A. Pfeuffer Incorporator

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STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared WILLIAM A. PFEUFFER, who upon being duly sworn states that he is the incorporator for CORAL REEF CLUB, INC.

SWORN TO AND SUBSCRIBED before me this 10 day of 1999.



(seal)

Print Name: Donne & Schange Notary Public - State of Florida

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

WILLIAM A. PFEUFFER

BIVISICA OF CORPORATIONS