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Client: 001098/3 3 Matter: 64958 COMMENTS: PLEASE NOTE THAT THAT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, MARCH 16, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK

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FLORIDA PROFIT CORPORATION OR P.A.

ISLAND CLUB, INC.

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ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ISLAND CLUB, INC.

ARTICLE I - NAME

The name of this corporation is ISLAND CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal office of the corporation shall be 6950 Placida Road, Englewood, Florida 34224.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael V. Elsberry.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Terry M. Keathly

8041 Baypointe Drive Englewood, Florida 34774

Scott W. Albert

210 N. Green Dolphin Drive Placida, Florida 33946

This document was prepared by:
Michael V. Elsberry, Esquire
Fiorida Bar Number: 191861
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael V. Elsberry

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 16th day of March, 1999.

The undersigned hereby accepts the designation as Registered Agent of ISLAND CLUB,

INC.

Michael V. Elsberry, Registered Agent

WAIVER OF SUBSCRIPTION RIGHTS

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of ISLAND CLUB, INC.

Midnael V. Elsber

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