

090000025043

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Smoky Mountain Club,
Inc

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
 - ☐ LTD Partnership File
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 - ☐ Fictitious Name File
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 - ☐ Merger File
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 - ☐ RA Resignation
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 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
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Signature _____

Requested by: CJ

Name

Date

Time

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Printed: MAR 17 1999

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**ARTICLES OF INCORPORATION
FOR
SMOKY MOUNTAIN CLUB, INC.**

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be SMOKY MOUNTAIN CLUB, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 300 shares of \$1.00 par value common stock.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 309 Denver Avenue, Stuart, Florida 34994.
The name of the initial registered agent of this corporation at that address is: JOHN R. BOYD.

ARTICLE SIX
DIRECTORS

This corporation shall have (4) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than two (2). The names and addresses of the initial members of the board of directors are:

JOHN R. BOYD
309 Denver Avenue
Stuart, Florida 34994

and

CHRISTOPHER L. HAAS
309 Denver Avenue
Stuart, Florida 34994

STEVEN L. BALOGH
7010 Barbour Road
West Palm Beach, FL 33407

and

JAMES G. CARGNONI
1290 Washington Pike
Bridgeville, PA 15017

ARTICLE SEVEN
INCORPORATORS

The name and address of the individual signing these Articles of Incorporation as incorporator is:

JOHN R. BOYD
309 Denver Avenue
Stuart, Florida 34994

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 309 Denver Avenue, Stuart, Florida 34994.

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

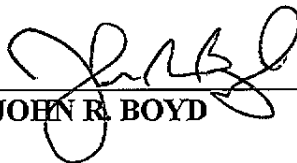
ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to 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 ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of March, 1999.




JOHN R. BOYD

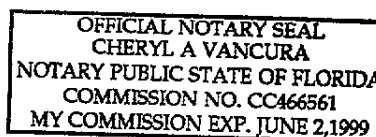
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 17 day of March, 1999, by **JOHN R. BOYD**, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

(NOTARY SEAL)



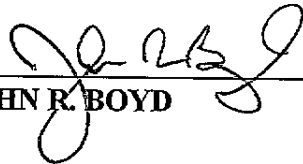
Printed Name: Cheryl A Vancura
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, SMOKY MOUNTAIN CLUB, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 17 day of March, 1999.



JOHN R. BOYD

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