

P99000058624

CAPITAL CONNECTION, INC.

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

Carlton River Club Realty, Inc.

800002916558--8  
-06/28/99--01027--014  
\*\*\*\*157.50 \*\*\*\*\*78.75

2 Filings

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 29 AM 11:46

FILED

RECEIVED  
99 JUN 28 AM 10:08

Signature

Requested by: [Signature] 6/28 9:39  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

R. Purinton JUN 29 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CARLTON RIVER CLUB REALTY, INC.  
Ref. Number: W99000014964

We have received your document for CARLTON RIVER CLUB REALTY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article V lists two registered offices.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 399A00034051

RECEIVED  
99 JUN 29 AM 9:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

FILED

1999 JUN 29 AM 11: 46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARLTON RIVER CLUB REALTY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is CARLTON RIVER CLUB REALTY, INC. and the initial principal office of the corporation is located at 8000 North A1A, Vero Beach, Florida 32963.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation and the name of the initial registered agent located at 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477-5143 is PHILIPPE JECK, Esquire.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

R. MASON SIMPSON, 8000 North A1A, Vero Beach, Florida 32963

ARTICLE VII. INCORPORATOR


The name and address of the incorporator is:

R. MASON SIMPSON, 8000 North A1A, Vero Beach, Florida 32963

ARTICLE VIII. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this 24 day of June, 1999.

  
\_\_\_\_\_  
R. MASON SIMPSON, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

CARLTON RIVER CLUB REALTY, INC., desiring to organize under the laws of the State of Florida, with its initial principal place of business at 8000 North A1A, Vero Beach, Florida 32963, has named PHILIPPE JECK, Esquire, located at 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477-5143, as its agent to accept service of process within Florida.

DATE: 6/24/99

  
\_\_\_\_\_  
R. MASON SIMPSON, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, 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.

DATE: 6/24/99

  
\_\_\_\_\_  
PHILIPPE JECK, Esquire, Registered Agent

FILED  
1999 JUN 29 AM 11:46  
CLERK OF COURT  
TALLAHASSEE, FLORIDA