

# P 990000 76223

Requestor's Name  
 Eric Abel (352) 746-6060  
 Citrus Hills Investment Properties  
 2476 N. Essex Avenue  
 Hernando, FL 34442

EFFECTIVE DATE  
 8/19/99

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Community Clubhouse Investments, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 99 AUG 23 AM 10:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002967106--6  
 -08/23/99--01121--011  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/26/99  
 [Signature]

Examiner's Initials

EFFECTIVE DATE  
8/19/99

ARTICLES OF INCORPORATION  
OF  
COMMUNITY CLUBHOUSE INVESTMENTS, INC.

FILED  
99 AUG 23 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. NAME**

The name of this corporation shall be **Community Clubhouse Investments, Inc.**

**ARTICLE 2. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be the 19<sup>th</sup> day of August, 1999. This corporation's duration shall be perpetual.

**ARTICLE 3. PURPOSE**

This corporation is being organized for the purpose of engaging in the business of national and international wholesale and retail sales of goods, the provision of diverse services, for transacting any and all other business and activities, and for engaging in the transaction of any and all business activities permitted under Chapter 607, Florida Statutes, and laws of United States Of America.

**ARTICLE 4. CAPITAL STOCK**

This corporation shall have the authority to issue 10,000 shares of no (\$0.00) par value common capital stock.

**ARTICLE 5. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE 6. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of thirty days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, his/her shares held immediately prior to the shareholder's death shall pass as personal property to the proper successors and/or heirs, on the terms set forth above.

Each stock certificate issued by this corporation shall carry the following legend:

"TRANSFER OF THESE SHARES IS RESTRICTED. THE CORPORATION WILL FURNISH A FULL STATEMENT OF RESTRICTIONS TO ANY REQUESTING SHAREHOLDER WITHOUT CHARGE."

#### **ARTICLE 7. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased. The directors of the corporation shall be elected at the annual meeting of the shareholders and directors, as specified in the By-Laws. The election of directors shall be by majority vote.

Any director may be removed from office at any time with or without cause by the affirmative majority vote of the outstanding shares.

The names and addresses of the individuals who shall serve as a member of the Initial Board Of Directors are:

Jeffrey C. Knight  
4 Wilson Meadow Road  
Bow, NH 03304

Eric D. Abel  
74 W. Chase Street  
Hernando, FL 34442

#### **ARTICLE 8. QUORUM AND MEETINGS**

A quorum for the transaction of business at any meeting of the board of directors shall exist if fifty-one percent (51%) of the total number of directors shall be present at the meeting, in person or by proxy.

No action may be taken on behalf of the corporation without the express written and signed approval of all directors of this corporation.

#### **ARTICLE 9. INDEMNIFICATION**

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

#### **ARTICLE 10. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial principal office shall be: 74 W. Chase Street, Hernando, Florida 34442.

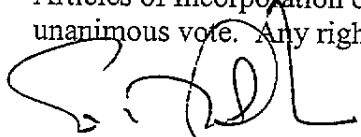
The name of the individual who shall serve as this corporation's initial registered agent and the address therefor is: Eric D. Abel, Attorney, 74 W. Chase St., Hernando, FL 34442.

#### **ARTICLE 11. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: Eric D. Abel, 74 W. Chase Street, Hernando, FL 34442

#### **ARTICLE 12. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. This power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote. Any rights conferred upon the shareholders shall be subject to this reservation.



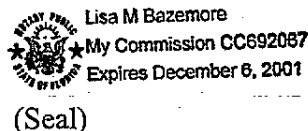
Eric D. Abel, Incorporator

[NOTARY AND SIGNATURE ON FOLLOWING PAGE]

State of Florida  
County of Citrus

On this 19<sup>th</sup> day of August, 19 99, Eric D. Abel, designated above as the individual who shall serve as this corporation's incorporator, and personally known to me, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation.

*Lisa M Bazemore*  
Notary Public



I hereby accept my designation as registered agent and agree to serve as the registered agent of Community Clubhouse Investments, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Community Clubhouse Investments, Inc.

*E. D. L*

Eric D. Abel, Registered Agent

FILED  
99 AUG 23 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA