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FILED

99 OCT 20 PM 6:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 13, 1999

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 700003019897--6 -10/20/99--01071--014 ****122.50 *****78.75

SUBJECT: JIM LOGAN'S GOLF CLUBHOUSE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM:

JAMES LOGAN 7245 COCONUT BLVD ROYAL PALM BEACH, FL 33412

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: JIM LOGAN'S GOLF CLUBHOUSE, INC.

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

JIM LOGAN'S GOLF CLUBHOUSE, INC. 9868 SOUTHERN BLVD WEST PALM BEACH, FL 33411

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JAMES LOGAN 7245 COCONUT BLVD ROYAL PALM BEACH, FL 33412

ARTICLE VI

THE UNDERSIGNED IN	CORPORAT	OR HAS EX	XECUTED T	THESE ARTICLES	OF
INCORPORATION THIS	15	DAY OF	OCT	, 19 _2	9.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS JIM LOGAN'S GOLF CLUBHOUSE, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEEANN GIES 12570 ORANGE GROVE BLVD ROYAL PALM BEACH, FL 33411

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Nic

Date