

P 99000110360

Requester's Name

Address

City/State/Zip

Phone #

Charter  
Club Resort  
ON NAPLES BAY

Office Use Only

FILED  
99 DEC 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COI

NUMBER(S), (if known):

1000 10th Avenue South, Naples, Florida 34102-7384

1. \_\_\_\_\_  
(Corporation Name) (Document #) 700003075907--3  
-12/21/99--01017--004  
\*\*\*\*78.75 \*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

**AMENDMENTS**

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

F. ONE2000

DEC 2 2 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CHARTER CLUB REALTY SERVICES, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation is Charter Club Realty Services, Inc.

**ARTICLE II.  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.  
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

David V. Trowbridge

1000 10<sup>th</sup> Avenue South  
Naples, Florida 34102

**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1000 10<sup>th</sup> Avenue South, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at that address is David V. Trowbridge.

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**ARTICLE V.**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 1000 10<sup>th</sup> Avenue South,  
Naples, Florida 34102.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The name of the initial Director of this Corporation is David V. Trowbridge.

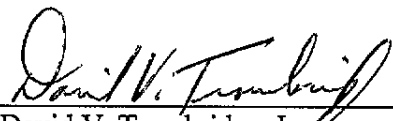
**ARTICLE VII**  
**BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in the business of providing  
miscellaneous real estate related services and also to engage in all other lawful business enterprises.

**ARTICLE VIII**  
**DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on Dec. 15, 1999.

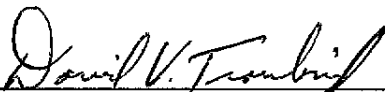
  
\_\_\_\_\_  
David V. Trowbridge, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

That Charter Club Realty Services, Inc., desiring to organize under the laws of the State of  
Florida, with its principal place of business located at 1000 10<sup>th</sup> Avenue South, Naples, Florida  
34102, has named David V. Trowbridge, located at 1000 10<sup>th</sup> Avenue South, Naples, Florida 34102,  
as its registered agent to accept service of process within the State of Florida.

Dated: Dec 15, 1999

  
David V. Trowbridge, Incorporator


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above-stated Corporation at the  
place designated in this Certificate, David V. Trowbridge hereby agrees to comply with the  
provisions of all statutes relative to the proper and complete performance of his duties.

Dated: Dec 15, 1999

  
David V. Trowbridge