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ATTORNEYS AT LAW

FILED

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95 JUN 17 PM 3 5

June 14, 1996

SECRET
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hidden Lakes Men's Golf Association, Inc.

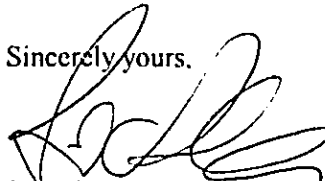
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*****70.00 *****70.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced non-profit corporation, which I would appreciate you filing. I have also enclosed firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,



SID C. PETERSON, JR.

SCP/cmr
Enclosures

ARTICLES OF INCORPORATION

OF

**HIDDEN LAKES MEN'S GOLF ASSOCIATION, INC.
(A Florida Not For Profit Corporation)**

FILED
96 JUN 17 11 3 50
CLERK
TALLAHASSEE

**ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation shall be: ***HIDDEN LAKES MEN'S GOLF ASSOCIATION, INC.***, with its principal office located at 35 Fairgreen Avenue, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

**ARTICLE II
PURPOSE**

The purpose for which this corporation is organized is to promote the playing and enjoyment of golf and the social activities customarily incident thereto, and in general to enjoy all of the powers and privileges of a golf association as well as all powers and privileges conferred upon corporations not for profit under the laws of the State of Florida.

**ARTICLE III
NONSTOCK CORPORATION**

This corporation is organized upon a nonstock basis and shall not issue shares of stock. No dividend shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

JAMES WALSH	102 Golf Club Drive New Smyrna Beach, Florida 32168
ROBERT WEAVER	24 Laughing Gull Lane Edgewater, Florida 32132
LUKEN RIENSEMA	404 Bouchelle Drive #202 New Smyrna Beach, Florida 32169
JAMES MORRISON	316 Citrus Open Drive New Smyrna Beach, Florida 32168
STEPHEN BAILEY	125 New Hampshire Street Edgewater, Florida 32132
JOHN MURDOCH	11 Par Drive New Smyrna Beach, Florida 32168
TOMMY COCKERHAM	238 Golf Club Drive New Smyrna Beach, Florida 32168
JOHN WHITMAN	715 Fairway Drive New Smyrna Beach, Florida 32168

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first. The method of election of Directors shall be as stated in the By-laws.

ARTICLE IX OFFICERS

The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE X INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President	GERARD MARCEAU 4 Birdie Drive New Smyrna Beach, Florida 32168
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Vice-President	JAMES WALSH 102 Golf Club Drive New Smyrna Beach, Florida 32168
Secretary	ROBERT WEAVER 24 Laughing Gull Lane Edgewater, Florida 32132
Treasurer	LUKEN RIENSEMA 404 Bouchelle Drive #202 New Smyrna Beach, Florida 32169

ARTICLE XI
INCORPORATORS

The names and addresses of the persons signing these Articles of incorporation as the Incorporators are:

GERARD MARCEAU	4 Birdie Drive New Smyrna Beach, Florida 32168
JAMES WALSH	102 Golf Club Drive New Smyrna Beach, Florida 32168
ROBERT WEAVER	24 Laughing Gull Lane Edgewater, Florida 32132
LUKEN RIENSEMA	404 Bouchelle Drive #202 New Smyrna Beach, Florida 32169
JAMES MORRISON	316 Citrus Open Drive New Smyrna Beach, Florida 32168
STEPHEN BAILEY	125 New Hampshire Street Edgewater, Florida 32132
JOHN MURDOCH	11 Par Drive New Smyrna Beach, Florida 32168
TOMMY COCKERHAM	238 Golf Club Drive New Smyrna Beach, Florida 32168
JOHN WHITMAN	715 Fairway Drive New Smyrna Beach, Florida 32168

**ARTICLE XII
AMENDMENTS**

These Articles of Incorporation shall not be amended except at the annual meeting with at least 25% of total membership present. A two-thirds vote of those members present is required for approval of such amendments.

**ARTICLE XIII
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.

IN WITNESS WHEREOF, the undersigned as Incorporators have executed the foregoing Articles of Incorporation on this 10th day of February, 1996.



GERARD MARCEAU



JAMES WALSH



ROBERT WEAVER



LUKEN RIENSEMA



JAMES MORRISON



STEPHEN BAILEY



JOHN MURDOCH

Tommy Cockerham
TOMMY COCKERHAM

John S. Whitman
JOHN WHITMAN

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared, GERARD MARCEAU, JAMES WALSH, ROBERT WEAVER, LUKEN RIENSEMA, JAMES MORRISON, STEPHEN BAILEY, JOHN MURDOCH, TOMMY COCKERHAM and JOHN WHITMAN, who are personally known to me or who have produced N/A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 10th day of February, 1996.

Paul K. Hathaway
PAUL K. HATHAWAY

(Notary - name)
Notary Public - State of Florida
Commission No.:
My Commission Expires:

PAUL K. HATHAWAY
NOTARY PUBLIC
COMMISSION EXPIRES
AUGUST 1998

FILED
APR 17 1996
3:50

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **HIDDEN LAKES MEN'S GOLF ASSOCIATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **SID C. PETERSON, JR.**, 418 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

Sid C. Peterson, Jr.
SID C. PETERSON, JR., as Registered Agent