

P97000083191
LAW OFFICE OF
STEPHEN F. VOIGT, P.A.

2414 BEERIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

September 17, 1997

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: BRITISH OPEN OF VENICE, INC

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for BRITISH OPEN OF VENICE, INC, and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

| | | |
|---|---------|---|
| Filing Fee for Articles of Incorporation, F.S. | \$35.00 | 600002302086--4 -09/24/97--01054--010 *****70.00 *****70.00 |
| Filing Fee for Resident Agent F.S. | \$35.00 | |
| <hr/> | | |
| TOTAL: | \$70.00 | |

Please return a copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,


Stephen F. Voigt

SFV/mz
Enclosures

FILED
97 SEP 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 25 1997

ARTICLES OF INCORPORATION
OF
BRITISH OPEN OF VENICE, INC

FILED
97 SEP 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BRITISH OPEN OF VENICE, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2053 S. TAMiami TRAIL, VENICE, FL 34293.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is STEPHEN F. VOIGT, P.A. and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

BERNARD NABBS
4190 LOS PALMAS WAY
SARASOTA, FLORIDA 34238

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

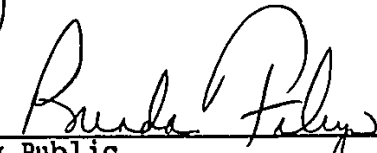
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of September, 1997.


BERNARD NABBS

STATE OF FLORIDA)
) SS.
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 16th day of September, 1997 by BERNARD NABBS, who is personally known to me or who has produced personally known to me as identification and who did take an oath.

MY COMMISSION EXPIRES:


Notary Public

Print Name

BRENDA FELCYN
Notary Public, State of Florida
My comm. expires Apr 28, 2001
No. CC 636018

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

STEPHEN F. VOIGT, P.A.