

TRANSMITTAL LETTER  
**P99000048396**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EXECUTIVE GOLF RETREATS, INC.  
(Proposed corporate name - must include suffix)

900002884719--3  
-05/24/99--01156--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JORGE L. MARTINEZ  
Name (Printed or typed)

348 TURNSTONE WAY  
Address

ORLANDO FL 32828  
City, State & Zip

407-677-7372  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
99 MAY 24 PM 1:33  
FILED

**NOTE: Please provide the original and one copy of the articles.**

5-27  
KUS

**ARTICLES OF INCORPORATION**  
OF  
**EXECUTIVE GOLF RETREATS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Executive Golf Retreats, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 348 Turnstone Way, Orlando, FL 32828.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200,000 shares valued at .01 par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Jorge L. Martinez, CPA  
348 Turnstone Way  
Orlando, FL 32828

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Jorge L. Martinez, CPA  
348 Turnstone Way  
Orlando, FL 32828

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**ARTICLE VI - OFFICERS AND DIRECTORS**


The initial officers and directors of this corporation will be as follows:

Danny O'Neil - Chief Executive Officer and President  
64 Nottingham Way  
Greenelefe, FL

Martin Mohler - Secretary and Vice President - Sales & Marketing  
9841 Lake Georgia Drive  
Orlando, FL 32817

Jorge L. Martinez, CPA - Treasurer and Vice President of Finance  
348 Turnstone Way  
Orlando, FL 32828


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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

5/20/99  
\_\_\_\_\_  
Date

**ACCEPTANCE AS REGISTERED AGENT**

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/Registered Agent

5/20/99  
\_\_\_\_\_  
Date