



F02000001105

ACCOUNT NO. : 072100000032

REFERENCE : 421436 7118066

AUTHORIZATION : Patricia Pigots

COST LIMIT : \$ 78.75

ORDER DATE : February 28, 2002

ORDER TIME : 9:49 AM

ORDER NO. : 421436-005

CUSTOMER NO: 7118066

CUSTOMER: Ms. Connie R. Quinton
Henslee And Cassidy, L.L.P.
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

FILED
RECEIVED
02 MAR -4 PM 11:34
02 MAR -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
ALABAMA DEPT. OF REVENUE

FOREIGN FILINGS

100005040661--9

NAME: CLUBCORP CHARITIES, INC.

XXXX QUALIFICATION (TYPE: NP)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLUBCORP CHARITIES, INC.
(Name of Corporation – must include suffix)

02 MAR -4 PM 1:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas T. Henslee
(Name of Person)

ClubCorp Charities, Inc.
(Firm/Company)

3030 LBJ Freeway, Suite 840
(Address)

Dallas, TX 75234
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Bowman at (972) 888-7418
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

SECRET
TALLAHASSEE, FLORIDA
MAR 11 1998
FILED

1. CLUBCORP CHARITIES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 75-2754798
(FEI number, if applicable)
4. February 11, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3030 LBJ Freeway, Suite 700, Dallas, TX 75234
(Principal office address)

(Current mailing address)
8. To engage in any & all charitable activities within the meaning of
Section 501(c) (3) of the Internal Revenue Code of 1986
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Bessie Hale
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

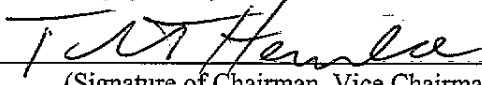
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas T. Henslee, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**OFFICERS AND DIRECTORS
CLUBCORP CHARITIES, INC.**

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TALLAHASSEE, FLORIDA

DIRECTORS:

Frank C. Gore	3030 LBJ Freeway, Suite 700, Dallas, TX 75234
Douglas T. Howe	3030 LBJ Freeway, Suite 700, Dallas, TX 75234

OFFICERS:

President	Frank C. Gore	3030 LBJ Freeway, Suite 700, Dallas, TX 75234
Vice President	Douglas T. Howe	3030 LBJ Freeway, Suite 700, Dallas, TX 75234
Secretary	Thomas T. Henslee	3030 LBJ Freeway, Suite 840, Dallas, TX 75234
Treasurer	John M. Massey III	3030 LBJ Freeway, Suite 700, Dallas, TX 75234

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

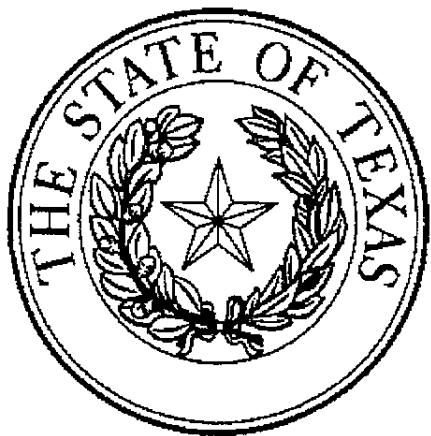
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CLUBCORP CHARITIES, INC. (filing number: 147792001), a Domestic Nonprofit Corporation, was filed in this office on February 11, 1998.

It is further certified that the entity status in Texas is active.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 01, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State