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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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PAULA COZZI GOEDERT

June 20, 2000

VIA FEDERAL EXPRESS

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

FILED  
00 JUN 22 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: ING Members Association, Inc.

Dear Sir or Madam:

Enclosed are an original and a copy of Articles of Incorporation for the above-referenced entity along with our firm's check in the amount of \$78.75 and your form transmittal letter. Please have these Articles filed and provide us with a certified copy of the Articles at your earliest convenience.

Sincerely,

Paula Cozzi Goedert

PCG/wg  
Enclosures

Document Number : 483272

F. O. Goedert JUN 26 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be ING Members Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 290 Waymont Court, Suite 100, Lake Mary, Florida 32746.

ARTICLE III PURPOSE(S)

The purposes of the corporation are educational and trade associational purposes, including but not limited to promotion of the business and industry of golf.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Michael Jamison, 290 Waymont Court, Suite 100, Lake Mary, Florida 32746.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Michael Jamison, 290 Waymont Court, Suite 100, Lake Mary, Florida 32746.

Michael Jamison  
Michael Jamison

Date: 5-10-00

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.

Michael Jamison  
Michael Jamison

Date: 5-10-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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