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Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA NON-PROFIT CORPORATION

## THE FIRST TEE OF BOCA RATON, INC.

Certificate of Status	0
Certified Copy	1
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01 FEB -6 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McNig. FEB 06 2001

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ARTICLES OF INCORPORATION

OF

THE FIRST TEE OF BOCA RATON, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

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**ARTICLE I: NAME**

The name of the corporation shall be: **THE FIRST TEE OF BOCA RATON, INC.**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

**7900 Glades Road, Suite 650, Boca Raton, Florida 33434**

**ARTICLE III: PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law. The primary purpose of the corporation is as a non-profit entity engaged in teach youths the joy of golf and its lessons in integrity and other positive behavior skills.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 179(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose.

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**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS**

The corporation shall be managed by a Board of Directors who will be elected or appointed in a manner as provided in the bylaws.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent is:

Mark R. Osherow, Esq.  
MARK R. OSHEROW, P.A.  
Parkway Center  
Stanford Corporate Plaza - Suite 650  
7900 Glades Road  
Boca Raton, FL 33434

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**ARTICLE VI**

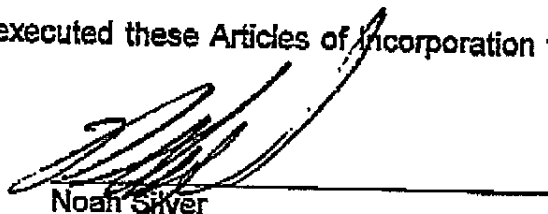
**Incorporator**

The name and the street address of the incorporator for these Articles of Incorporation is:

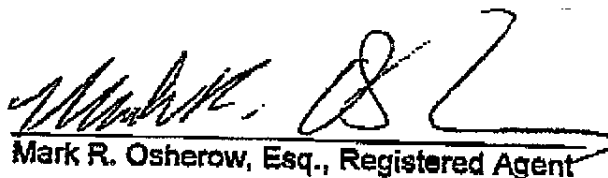
Noah Silver, 7900 Glades Road, Suite 650, Boca Raton, Florida 33434

17 The undersigned incorporator has executed these Articles of Incorporation this day of January, 2001.

Signature of Incorporator:

  
Noah Silver

I, Mark R. Osherow, Esq., am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
Mark R. Osherow, Esq., Registered Agent

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## CERTIFICATE OF DESIGNATION OF

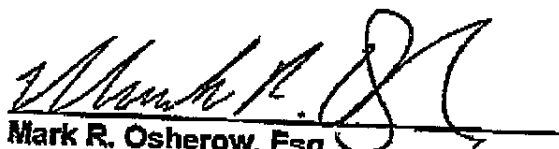
## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THE FIRST TEE OF BOCA RATON, INC.
2. The name and address of the registered agent and office is:

Mark R. Osherow, Esq.  
 MARK R. OSHEROW, P.A.  
 Parkway Center  
 Stanford Corporate Plaza - Suite 650  
 7900 Glades Road  
 Boca Raton, FL 33434

*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 further familiar with and accept the obligations of my position as Registered Agent.*

  
 Mark R. Osherow, Esq.

1/17/01  
 (Date)

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