

**NO1000005681**

**Florida Department of State**

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA NON-PROFIT CORPORATION**

**UPPER KEYS GOLF ASSOCIATION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

**ARTICLE 1:** Name of Corporation: **UPPER KEYS GOLF ASSOCIATION, INC.**

Address of Corporation: **3 SUNSET BLVD.  
KEY LARGO, FLORIDA 33037**

**ARTICLE 2:** Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

**ARTICLE 3:** Purpose: The specific purpose of this Corporation is:

**GOLF CLUB, MEMBERSHIP ORGANIZATION**

**ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

**ARTICLE 5:** The Board of Directors are as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

1. **GEORGE P. PALMER, 3 SUNSET BLVD., KEY LARGO, FLORIDA 33037**
2. **SCOTT NEWBERRY, P.O. BOX 1719, TAVERNIER, FLORIDA 33037**
3. **HOWARD KOLBENHEYER, 10 SEASIDE AVE., KEY LARGO, FLORIDA 33037**
- 4.
- 5.

**ARTICLE 6:** This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571

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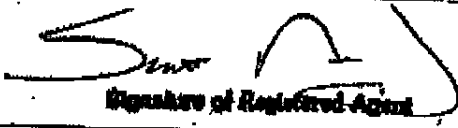
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**ARTICLE 7: Registered Agent/Office:**

Name: **SCOTT NEWBERRY**

Address: **91605 OVERSEAS HWY.  
TAVERNIER, FLORIDA 33070**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

  
Signature of Registered Agent

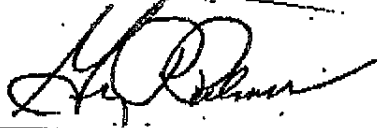
08/10/01  
Date

**ARTICLE 8: Incorporator:**

Name: **GEORGE P. PALMER**

Address: **3 SUNSET BLVD.  
KEY LARGO, FLORIDA 33037**

In witness where of I have subscribed my name.

  
Signature of Incorporator

08/10/01  
Date

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**ARTICLE 9:** 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 Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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