

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:

FILED
02 MAR 25 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BANYAN SPRINGS GOLF CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

10780 CEDAR POINT BLVD.

BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO PROVIDE SOCIAL ACTIVITIES FOR MEMBERS OF THE CLUB

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

ANNUAL ELECTION BY MEMBERSHIP.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NORMAN LUBOW

10780 CEDAR POINT BLVD.

BOYNTON BEACH, FL 33437

ARTICLE VI INCORPORATOR

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

NORMAN LUBOW

10780 CEDAR POINT BLVD.

BOYNTON BEACH, FL 33437

N.L. Norman Lubow
Signature/Incorporator

3/21/02
Date

(An additional article must be added if an effective date is requested.)

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.

N.L. Norman Lubow
Signature/Registered Agent

3/21/02
Date