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FLORIDA NON-PROFIT CORPORATION

Cape Cod National Golf Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
CAPE COD NATIONAL GOLF FOUNDATION, INC.**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is Cape Cod National Golf Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1345 Spyglass Lane, Naples, Florida 34102.

ARTICLE III. CORPORATE PURPOSES AND LIMITATIONS

(1) **Purposes.** The general purposes for which the corporation is organized are exclusively for charitable, religious, medical, educational, scientific or literary purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Sections 501(c)(3), 170(c), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, and the Regulations thereunder (or the corresponding provision of any future United States Internal Revenue law) (the "Code"). In addition to the general purposes of the corporation, the corporation is also organized to promote not-for-profit botanical gardens, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Code Sections 501(c)(3), 170(c), 2055(a) and 2522(a).

(2) **Limitations.** No part of the corporate assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. Further, no substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office (including the publishing and distribution of statements).

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Registered Agent are as follows:


John R. Pfeffer
1345 Spyglass Lane
Naples, Florida 34102

Having been named as registered agent and to accept service of process for this 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

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to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John R. Pfeffer

ARTICLE VI. INCORPORATOR

The name and street address of the Incorporator are as follows:

John R. Pfeffer
1345 Spyglass Lane
Naples, Florida 34102

Under penalties of perjury, I, as the Incorporator of this corporation, declare that I have read the foregoing and the facts alleged are true to the best of my knowledge and belief.

Signed on this 28th day of April, 2004.


JOHN R. PFEFFER

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