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FLORIDA PROFIT/NON PROFIT CORPORATION
Crown Colony Golf & Country Club, Inc.

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CROWN COLONY GOLF & COUNTRY CLUB, LLC
9240 Estero Park Commons Blvd.
Estero FL 33928

March 1, 2010

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Florida Secretary of State:

This letter confirms that the undersigned hereby consents to the use of the name by Crown Colony Golf & Country Club, Inc.

Sincerely,

Crown Colony Golf & Country Club, LLC

By: _____
Name: Richard McCormick
Title: Manager

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ARTICLES OF INCORPORATION
OF
CROWN COLONY GOLF & COUNTRY CLUB, INC.

(A Florida corporation not-for-profit)

The undersigned hereby executes these Articles of Incorporation pursuant to the provisions of Chapter 617 Florida Statutes:

ARTICLE I
NAME

The name of the corporation shall be Crown Colony Golf & Country Club, Inc. (the "Club") and its duration shall be perpetual.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The initial principal office of the Club shall be 8851 Crown Colony Boulevard, Fort Myers, Florida 33908 or, at such other place as may be designated from time to time, by the Board of Governors.

ARTICLE III
PURPOSE

The purpose for which the Club is organized is to engage as a not-for-profit organization to acquire, own and operate golf, social and other recreational facilities, and any other related purposes.

THIS DOCUMENT WAS PREPARED BY:
Richard G. Cherry, Esq.
CHERRY, EDGAR & SMITH, P.A.
8409 North Military Trail, Suite 123
Palm Beach Gardens, Florida 33410
Telephone: (561) 471-7767
Facsimile: (561) 471-7974
Florida Bar No.: 0303860

ARTICLE IV
POWERS

A. General. The Club shall have all powers provided in these Articles and the Bylaws for the Club, as the same may be amended from time to time. In addition, the Club shall have all common law and statutory powers of a corporation not-for-profit which are reasonably necessary to carry out the purposes of the Club and are not in conflict with the terms of these Articles or the Bylaws, as the same may be amended from time to time.

B. Prohibited Distributions. All funds and title to all properties acquired by the Club and the proceeds thereof shall be held in accordance with the provisions of the Bylaws. No part of any net earnings shall inure to the benefit of any member, governor or officer, and as such they will have no interest in or title to any of the property or assets of the Club.

C. Board Authority. The Board of Governors shall have full authority to exercise powers of the Club subject to restrictions in the Bylaws or otherwise provided by law.

ARTICLE V
MEMBERSHIP

The Club shall have no capital stock and shall be composed of members rather than shareholders. Qualification for, and acquisition of, membership in the Club shall be regulated by the Bylaws. Members of the Club shall have such voting rights as are provided in the Bylaws. A membership may be transferred only through the Club in accordance with the procedure set forth in the Bylaws. Neither the members nor the officers or directors of the Club shall be liable for the debts of the Club.

ARTICLE VI
BOARD OF GOVERNORS

The affairs of the Club shall be managed by a Board of Governors consisting of not less than three (3), but not more than nine (9) governors. Governors shall be elected or appointed as provided in the Bylaws. The initial members of the Board of Governors are as set forth below:

Scott Brooks	9240 Estero Park Commons Boulevard Estero, Florida 33928
Richard McCormick	9240 Estero Park Commons Boulevard Estero, Florida 33928
Margaret Schunko	9240 Estero Park Commons Boulevard Estero, Florida 33928

ARTICLE VII
INDEMNIFICATION OF OFFICERS, GOVERNORS AND COMMITTEE MEMBERS

The Club shall indemnify its governors, officers and committee members, as provided in the Bylaws.

ARTICLE VIII
BYLAWS

The Bylaws of the Club may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the Bylaws conflict with these Articles of Incorporation. In the event of any conflict between the terms of the Articles of Incorporation and the Bylaws, the Articles of Incorporation shall prevail.

ARTICLE IX
DISSOLUTION

In the event of dissolution or final liquidation of the Club, all of the property and assets of the Club, after payment of its debts, shall be distributed, as permitted by Florida law or a court having jurisdiction, among the holders of the Equity Memberships in the Club in proportion to the value of their Equity Memberships.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be altered, amended or repealed or new Articles may be adopted only by (a) a majority vote by all of the members of the Board of Governors, and (b) a majority of the votes cast by members of the Club entitled to vote, in person or by proxy, at any duly called and constituted annual or special meeting of the members of the Club at which a quorum of the voting members is present. A proposed amendment must be set forth in the notice of the meeting.

ARTICLE XI
SOLE INCORPORATOR

The name and address of the sole incorporator is as follows:

Richard G. Cherry, Esq.
8409 North Military Trail, Suite 123
Palm Beach Gardens, Florida 33410

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ARTICLE XII
REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the registered agent is:

Richard G. Cherry, Esq.
8409 North Military Trail, Suite 123
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of March, 2010.

Richard G. Cherry, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared RICHARD G. CHERRY, known to me and known by me and he acknowledged before me that he executed the foregoing Articles of Incorporation. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of March, 2010.

(Official Seal)

JACKIE OLIVEIRA
Comm# DD0884002
Expires 6/27/2010
Florida Notary Assn., Inc

Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____
RICHARD G. CHERRY

DATE: March 2, 2010

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TALLAHASSEE, FLORIDA