

**N9500000231**

Trini Lawyers Building  
833 Southeast 3rd Avenue, Suite 302  
Post Office Box 14180  
Fort Lauderdale, Florida 33301

December 23, 1994

Telephone:  
(305) 784-7000

Fax:  
(305) 784-4731

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

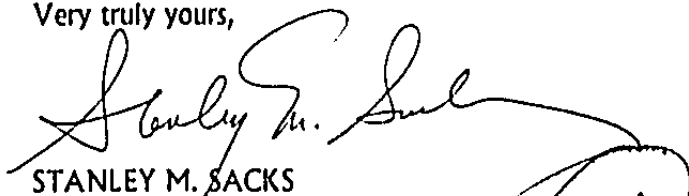
RECEIVED 12/23/94  
01/04/95 01158 007  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of THE FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Non-Profit Articles of Incorporation for the above company. Also enclosed is a check payable to the Secretary of State in the amount of \$122.50. After filing, please forward a copy of the Articles of Incorporation to this office in the enclosed self-addressed stamped envelope.

Very truly yours,

  
STANLEY M. SACKS

SMS/kaf

Enclosure



FILED  
95 JAN 17 PM 2:59  
TALLAHASSEE, FLORIDA

1 Div  
22951  
1095-361



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1995

STANLEY M. SACKS  
633 S.E. 3RD AVE., SUITE 302  
P.O. BOX 14158  
FT. LAUDERDALE, FL 33301

SUBJECT: THE FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC.  
Ref. Number: W9500000361

We have received your document for THE FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 995A00000583

**NON-PROFIT ARTICLES OF INCORPORATION  
OF  
THE FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC.**

FILED  
95 JAN 17 PM 2:59  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

The name of the corporation is: THE FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC.

**ARTICLE II**

The principal place of business and the mailing address of this corporation is 3321 Simms Street, Hollywood, Florida 33021.

**ARTICLE III**

The specific purpose is a non-profit organization for the benefit of golf courses and golf course owners to promote and protect the game of golf in the State of Florida.

**ARTICLE IV**

The number of directors constituting its initial board of directors is THREE (3), whose name and address is:

JOHN T. BIRCH  
President/V. President  
3321 Simms Street  
Hollywood, Florida 33021

STANLEY M. SACKS  
Secretary  
633 S.E. 3rd Ave.  
Ft. Laud., Fl. 33301

NORMAN RACK  
Treasurer  
11250 NW 1st Ct.  
Coral Springs, Fl.

The manner in which the directors are to be elected or appointed will be stated in the by-laws.

**ARTICLE V**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE VI**

The initial registered office of the corporation is 633 SE Third Avenue, Fort Lauderdale, Ste. 302 Florida 33301; and the name of its registered agent at said address is STANLEY M. SACKS.

**ARTICLE VII**

The name and address of the incorporator is:

JOHN T. BIRCH  
3321 Simms Street  
Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of December, 1994.

  
JOHN T. BIRCH

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared JOHN T. BIRCH, who to me are well known to be the persons described in and who subscribed the above articles of incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, in said County and State this 23 day of December, 1994.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 11, 1995  
BONDED BY THE GENERAL INS. CO.

X Knows Affiant Personally \_\_\_\_\_ Affiant produced I.D.

I.D. produced \_\_\_\_\_

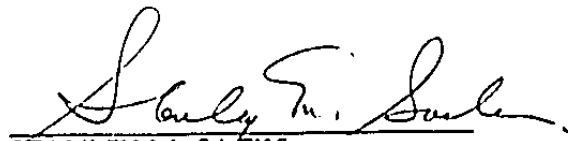
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 FLORIDA GOLF COURSE OWNER'S ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

STANLEY M. SACKS  
633 SE THIRD AVENUE  
SUITE 302  
FORT LAUDERDALE, FLORIDA 33301

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
STANLEY M. SACKS

DATE: 12/23/94

TALLAHASSEE, FLORIDA

95 JUN 17 PM 2:59

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