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LAGARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-05/26/98 --01051--019

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI SPRINGS MEN GOLF ASSOCIATION, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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Photocopy



Certificate of Status

90 MAY 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION**FOR**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Miami Springs Men Golf Association, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Miami Springs Country Club
c/o Noel Pereda, Secretary
111 Chippewa Street
Miami Springs, FL 33166

ARTICLE III PURPOSE(S)

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

To stimulate interest in golf at the Miami Springs Golf & Country Club by bringing together a group of golfers desirous of forming a golfing organization.

To encourage conformance to the USGA Rules of Golf by creating a representative authority.

To provide an authoritative body to govern and conduct club competitions.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The Board of Directors shall appoint a nominating committee consisting of five members of the organization. The nominating committee shall post in November the names of candidates running for offices of President, Vice President, Secretary, and Treasurer for the following year. Names of other members in good standing may be nominated by petition signed by at least (ten) members and submitted to the Board at least two weeks prior to the Annual Meeting. At least one week prior to the Annual Meeting, a list of all candidates nominated shall be posted on club

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Board of Directors shall authorize and define the powers and duties of all committees. Chairmen and members of all committees shall be appointed by the president, and the president shall be an ex-officio member of all committees except the nominating committee.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Noel Pereda, Secretary
111 Chippewa Street
Miami Springs, FL 33166

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

George Heider, President	1067 Hunting Lodge Drive Miami Springs, FL 33166
Thomas Gray, V. President	451 Crescent Drive, #15 Miami Springs, FL 33166
Noel Pereda, Secretary	111 Chippewa Street Miami Springs, FL 33166

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
19 day of May, 1998.

Signature(s) of the Incorporator(s)



George Heider, President
Typed name of incorporator signing



Thomas Gray, Vice-President
Typed name of incorporator signing



Noel Pereda, Secretary
Typed name of incorporator signing

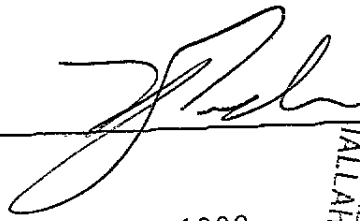
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Miami Springs Men Golf Association, Inc.
2. The name and address of the registered agent and office is:
Noel Pereda, Secretary
(NAME)
111 Chippewa Street
(P.O. BOX NOT ACCEPTABLE)
Miami Springs, FL 33166
(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

May 19, 1998

FILED
98 MAY 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00