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T. SMITH FEB 0.2 2001

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Verifier \_\_

W.P. Verifier

ARTICLES OF INCORPORATION OF

STONEYBROOK GOLF CLUB, INC.

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SECRETAIN OF STATE
TALLAHASSEL FLORID.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: STONEYBROOK GOLF CLUB, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 10707 Clay Road, Houston, Texas 77041.

THIRD: The number of shares the corporation is authorized to issue is: 1,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Robert T. Allegra 337 Interstate Blvd., Sarasota, FL 34240
Allan Burns 337 Interstate Blvd., Sarasota, FL 34240
Anthony Squitieri 337 Interstate Blvd., Sarasota, FL 34240

SIXTH: The name and address of each incorporator is:

D. Bell

1021 Main Street, Ste. 1150 Houston, TX 77002

SEVENTH: Any other provision required or permitted by law is:

Signature of Incorporator

Date 2-1-01

Date 2/1/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

VICTOR ALFANO ASSISTANT SECRETARY

V/VU 2