

P010000036787

WILLIAM L. THOMPSON, JR., P.A.
ATTORNEY AT LAW

2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 269-4841
TELEFAX: (904) 269-9303
ELECTRONIC MAIL:
wlt.law@worldnet.att.net

April 5, 2001

Via UPS Next Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003963216--5
-04/06/01--01090--017
*****78.75 *****78.75

Re: **HT SUMMIT GOLF, INC.**

I have enclosed for filing the ARTICLES OF INCORPORATION of HT SUMMIT GOLF, INC. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLT/ptj

Enclosures

FILED
01 APR -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-01
me

ARTICLES OF INCORPORATION

OF

HT SUMMIT GOLF, INC.

ARTICLE I

NAME

The name of this corporation is "HT Summit Golf, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating as a general partner to a golf management and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

FILED
01 APR -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on April 2, 2001.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2202 N. West Shore Boulevard, 4th Floor, Tampa, Florida 33607. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is: William L. Thompson, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

William L. Thompson, Jr.

2301 Park Avenue, Suite 404
Orange Park, Florida 32073

ARTICLE VIII

BYLAWS

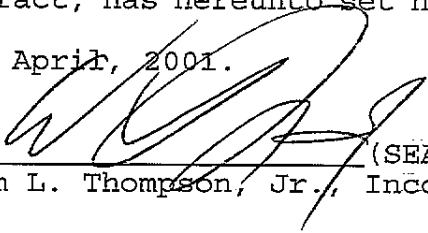
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

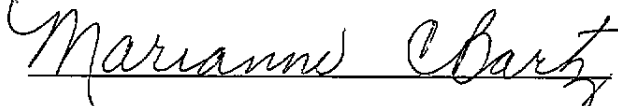
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 5th day of April, 2001.


(SEAL)
William L. Thompson, Jr., Incorporator

C:\MyFiles\WLT2\HORNE.TIPPS\SUMMIT\ARTICLES.summit.wpd

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged before me this 5th day of April, 2001, by William L. Thompson, Jr., who is personally known to me.


Notary Public, State of Florida

(SEAL)



MARIANNE C. BARTZ
Notary Public, State of Florida
My comm. expires May 5, 2003
Comm. No. CC 833466

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
HT SUMMIT GOLF, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon HT SUMMIT GOLF, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 5th day of April, 2001.



William L. Thompson, Jr.
Registered Agent

FILED
01 APR -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399