

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

RICHARD E. STRAUGHN
MARK G. TURNER

JACK STRAUGHN
(1925-2000)

MAILING ADDRESS:
Post Office Box 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184

FAX: (863) 293-3051

rstraughn@aol.com

markgturn@aol.com

April 25, 2001

PO10000413839
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CYPRESS CREEK DRIVING RANGE, INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

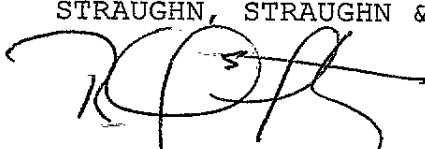
Please forward a certified copy to this office. -04/30/01--01115--007

800004092218--1
*****78.75 *****78.75

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.


RICHARD E. STRAUGHN

enclosure

Corp\letter\depstate

FILED
01 APR 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SMITH MAY 02 2001

**ARTICLES OF INCORPORATION
OF
CYPRESS CREEK DRIVING RANGE, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is CYPRESS CREEK DRIVING RANGE, INC., whose address is: 2501 Dundee Road, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2501 Dundee Road, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business

FILED
0 APR 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

VICTOR SHALLOW

808 Magnolia Place
Winter Haven, Florida 33884

ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

VICTOR SHALLOW

808 Magnolia Place
Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 24TH day of APRIL, 2001.


VICTOR SHALLOW

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **CYPRESS CREEK DRIVING RANGE, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **VICTOR SHALLOW**, located at 2501 Dundee Road, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


VICTOR SHALLOW

FILED
01 APR 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA