P.01/05

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000066525 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : TURNBERRY ASSOCIATES

Account Number : I19990000201 Phone : (305)933-5505

Fax Number : (305) 933-5535

### FLORIDA PROFIT CORPORATION OR P.A.

PJC @ PGA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STAIL DIVISION OF CORPORATIONS

N. CULLIGAN MAY 1 7 200T



Secretary of State

May 16, 2001

TURNBERRY ASSOCIATES

SUBJECT: PJC @ PGA, INC. REF: W01000011154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (FMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000066525 Letter Number: 301A00029783

#### CONSENT TO USE OF NAME

PJC @ PGA LIMITED PARTNERSHIP, a limited partnership organized under the laws of the State of Florida, hereby consents to the formation of PJC @ PGA, Inc. in the State of Florida.

IN WITNESS WHEREOF, the said PJC @ PGA LIMITED PARTNERSHIP has caused this consent to be executed and attested to this \_1(\_o\_ day of May, 2001.

PJC @ PGA LIMITED PARTNERSHIP, a Florida limited partnership

BY: mans a Rome

NAME: MARIO A . ROMINE

TITLE: AUTHORIZED AGENT

Witness:

#16096 v1

# ARTICLES OF INCORPORATION OF PJC @ PGA, INC.

ARTICLE I

The name of this corporation shall be:

PJC @ PGA, Inc.

### ARTICLE II PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

8331 Herbert Road, Canfield, OH 44406

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180 and the name of the initial registered agent is Mario Romine.

#### ARTICLE V INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Mario A. Romine and his address is 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180.

#### ARTICLE VI DIRECTOR

This corporation shall have one (1) director initially. The number of directors may increase from time to time but shall never be less than one (1). The name of the initial Director is Peter Cervone and his address is 8331 Herbert Road, Canfield, OH 44406.

## ARTICLE VII

The effective date of these Articles shall be May / 2001 and shall continue until terminated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this // day of May, 2001.

Mario A. Romine, Sole Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 16 DAY OF MAY, 2001.

BY:

MARIO A. ROMINE

MARIO A. ROMINE

16 AP 8: 02

1:odma\grpwise\aventuradom.aventura.legallib:15615.1

2