

PO1000084241
OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

100 Church Street
Kissimmee, Florida 34741

R. Stephen Miles, Jr.
John B. Ritch
Fred H. Cumbie, Jr.
Murray Overstreet, Of Counsel

Telephone: (407) 847-5151
Facsimile: (407) 847-3353

August 17, 2001

20000455532--1
-08/24/01--01070--004
*****70.00 *****70.00

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Stine Golf Properties, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely yours,

R. Stephen Miles, Jr. / dw

R. Stephen Miles, Jr.

RSM, Jr.:dw
Enclosures

SIGNED IN THE ABSENCE OF
THE ABOVE TO AVOID DELAY

H:\Clients\Stine, Thomas\Division of Corporations 8-17-01 letter.doc

Ps 8/22/01

FILED
01 AUG 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STINE GOLF PROPERTIES, INC.**

FILED

01 AUG 24 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Stine Golf Properties, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date these articles are filed by the Secretary of State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 21 S. Clyde Avenue, Kissimmee, FL 34741.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value One Dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 21 S. Clyde Avenue, Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is Thomas L. Stine.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Thomas L. Stine	2393 Windward Cove Kissimmee, FL 34746

William J. Stine

2758 Kimberlee Lane
Kissimmee, FL 34744

FILED
01 AUG 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

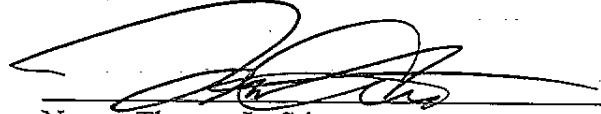
The names and street addresses of the person signing these articles of incorporation are:

Name	Address
Thomas L. Stine	2393 Windward Cove Kissimmee, FL 34746

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 15th, 2001.



Name: Thomas L. Stine

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stine Golf Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Thomas L. Stine

Date: AUGUST 15, 2001