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FLORIDA PROFIT CORPORATION OR P.A.

hayward golf construction, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

Hayward Golf Construction, Inc.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

Hayward Golf Construction, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of Class A Common Stock with voting rights and no par value, which shall be designated "Class A Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mike Hayward
ADDRESS	913 Ironwood Road
CITY	North Palm Beach, Florida 33408

The principle office, if known, or the mailing address of the Corporation is:

NAME	Hayward Golf Corporation, Inc.
ADDRESS	913 Ironwood Road
CITY	North Palm Beach, FL 33408

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H 01000106680**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

NAME	Mike Hayward
ADDRESS	913 Ironwood Road
CITY	North Palm Beach, Florida 33408

ARTICLE VII – INCORPORATIONS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

NAME	Mike Hayward
ADDRESS	913 Ironwood Road
CITY	North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 12th day of October, 2001.


Mike Hayward

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Hayward Golf Construction, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 913 Ironwood Road
North Palm Beach, FL 33408

has named Mike Hayward

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Mike Hayward, Registered Agent

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