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## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

lumbra, robinson & associates golf, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF LUMBRA, ROBINSON & ASSOCIATES GOLF, INC.

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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: NAME

The name of the Corporation ("Corporation") is Lumbra, Robinson & Associates Golf, Inc.

#### ARTICLE II: TERM OF EXISTENCE

The Corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

#### ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2250 Lucien Way, #301, Maitland, Florida 32751.

#### ARTICLE IV: AUTHORIZED SHARES

The total number of authorized shares of the capital stock of this corporation is 10,000 shares, divided into two classes, Common Shares/Voting stock and Common Shares/Non-Voting stock. The total number of shares of Common Shares/Voting stock authorized is 8,000 shares. The total number of shares of Common Shares/Non-Voting stock authorized is 2,000 shares. The maximum number of shares this Corporation is authorized to issue is 10,000 shares par value \$.01 per share. The nature and extent of the preferences, rights, privileges, and restrictions granted to or imposed upon the holders of the respective classes of stock are as follows: Holders of Common Shares/Voting Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Holders of Common Shares/Non-Voting shall not be entitled to vote on any matters affecting the Corporation.

The allocation of the Corporation's shares of stock shall be as follows:

#### Common Shares/Voting Stock

Name

Number of Shares

James R. Lumbra, Sr. Kenneth D. Robinson 4,000 4,000

The Law Offices of John L. Di Masi P.A. 207 East Livingston Street Orlando, Florida 32801 (407) 839-3383 FL Bar #0915602

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#### Common Shares/Non-Voting Stock

Name

Number of Shares

Doris K. Sheldon

2.000

#### ARTICLE V: REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 2250 Lucien Way, #301, Maitland, Florida 32751. The initial registered agent for the Corporation at that address is James R. Lumbra, Sr.

#### ARTICLE VI: INCORPORATORS

The name and street addresses of the person signing these articles of incorporation is:

Name

Address

James R. Lumbra, Sr.

2250 Lucien Way, #301 Maitland, FL 32751

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two 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

James R. Lumbra, Sr.

2250 Lucien Way, #301

Maitland, FL 32751

Kenneth D. Robinson

2250 Lucien Way, #301 Maitland, FL 32751

Doris K. Sheldon

2250 Lucien Way, #301 Maitland, FL 32751

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#### ARTICLE VIII: INDEMNIFICATION

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

### ARTICLE IX: RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation unless such sale or transfer has been approved at a shareholder meeting especially called for that purpose.

#### X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 19, 2002.

James R. Lumbra Sr.

ACCEPTANCE OF REGISTERED AGENT

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

James R. Lumbra, Sr.

Date: 2-14-02

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