

PA2000092686

TRANSMITTAL LETTER

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

500007333655--9
-08/26/02--01032--004
*****78.75 *****78.75

SUBJECT: World Golf Village Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Helen S. Atter, Esquire
Name (Printed or typed)

One World Golf Place
Address

St. Augustine, Florida 32092
City, State & Zip

(904) 940-4005
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 AM 9:36

NOTE: Please provide the original and one copy of the articles.

8-26-02
WCC

**ARTICLES OF INCORPORATION
OF
WORLD GOLF VILLAGE ENTERTAINMENT, INC.**

**ARTICLE I
Name**

The name of this corporation is World Golf Village Entertainment, Inc.

**ARTICLE II
Purpose**

The general nature of the business or businesses to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of the par value of One Dollar (\$1.00) each.

**ARTICLE IV
Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V
Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at One World Golf Place, St. Augustine, Florida 32092 or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE VI
Directors**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 AM 9:37

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME	ADDRESS
Helen S. Atter	One World Golf Place St. Augustine, Florida 32092

ARTICLE VIII
Registered Agent

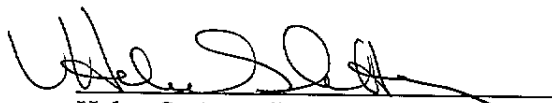
The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME	ADDRESS
Helen S. Atter	One World Golf Place St. Augustine, Florida 32092

ARTICLE IX
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 15th day of July, 2002.


Helen S. Atter, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is World Golf Village Entertainment, Inc.
2. The name and address of the registered agent and office are Helen S. Atter, One World Golf Place, St. Augustine, Florida 32092.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Helen S. Atter, Registered Agent

Date: 7/15/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 AM 9:37