

**Electronic Articles of Incorporation
For**

**P02000129818
FILED
December 10, 2002
Sec. Of State**

TARPON WOODS COUNTRY CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TARPON WOODS COUNTRY CLUB, INC.

Article II

The principal place of business address:

1875 AIRPORT DRIVE
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1875 AIRPORT DRIVE
CLEARWATER, FL. 33756

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DONALD O MCFARLAND ESQ.
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL. 33756

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD O. MCFARLAND, ESQ.

Article VI

The name and address of the incorporator is:

JERRY HUSTON AND GREG MCCLIMANS
1875 AIRPORT DRIVE
CLEARWATER, FL 33756

Incorporator Signature: JERRY HUSTON AND GREG MCCLIMANS