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SECRETATE STATE ALLENDA

KEY WEST OFFICE 501 WHITEHEAD STREET KEY WEST, FL 33040-6585 TELEPHONE: 305.296.8480

FACSIMILE. 305.293.7825

ST. AUGUSTINE OFFICE 1200 PLANTATION ISLAND DRIVE SOUTH SUITE 220

ST. AUGUSTINE, FL 32080-6188 TELEPHONE: 904.471.5040 FACSIMILE: 904.461.9312

WINTER PARK OFFICE 2180 PARK AVENUE NORTH, SUITE 318 WINTER PARK, FL 32789-2358 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

ORLANDO OFFICE 1801 E. COLONIAL DRIVE, SUITE 168 ORLANDO, FL 32803-4820 TELEPHONE: 407.875.0922 FACSIMILE: 407.875.1303

TRI-CITIES OFFICE 415 BROAD STREET, SUITE 601 KINGSPORT, TN 37660-4264 TELEPHONE: 423.378.3040 FACSIMILE: 423.378.5773

E-MAIL: clientservice@taflaw.com

REPLY TO: ST. AUGUSTINE OFFICE

Direct Dial: (904) 471-5040

July 29, 2003

E-Mail:jsarcskye@taflaw.com

Via U.S. Mail

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

Re: Filing of Articles of Incorporation

Dear Sir or Madame:

Please find enclosed for your filing the articles of incorporation of The Over The Hill Gang At Greenstreets, Inc., and a check for \$70 to cover the filing fees.

You may return the filed articles of incorporation to:

Jerry Saresky
The Andersen Firm
1200 Plantation Island Drive South
Suite 220
St. Augustine, FL 32080

Thank you for your assistance in this matter

With kindest regards,

THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

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ARTICLES OF INCORPORATION

OF

THE OVER THE HILL GANG AT GREENSTREETS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be THE OVER THE HILL GANG AT GREENSTREETS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

5545 A1A South St. Augustine, FL 32080

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having \$1.00 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Jerry Saresky
The Andersen Firm, A Professional Corporation
1200 Plantation Island Drive South
Suite 220
St. Augustine, FL 32080

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Jerry Saresky 1200 Plantation Island Drive South Suite 220 St. Augustine, FL 32080

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
James Michael Hill	c/o The Andersen Firm 1200 Plantation Island Drive South Suite 220 St. Augustine, FL 32080
Jayme Payne-Hill	c/o The Andersen Firm 1200 Plantation Island Drive South Suite 220 St. Augustine, FL 32080

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of July, 2003

Jerry Saresky Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

- 1. The name of the corporation is The Over The Hill Gang At Greenstreets, Inc.
- 2. The name and address of the registered agent is:

Jerry Saresky
The Andersen Firm, A Professional Corporation
1200 Plantation Island Drive South
Suite 220
St. Augustine, FL 32080

Jerry Saresky, Incorporator

Date: July 29, 2003

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.

Terry Sąreska

THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Registered Agent, The Over The Hill Gang At Greenstreets, Inc.

Date: July 29, 2003

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