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03 OCT 16 PM 3:50 SECRETARY OF STATE ALLAHASSEE FICRION

LARRY T. GRIGGS ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE E ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189 FAX (904) 825-4269

October 15, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of PENNOCK GOLF, INC. and a check payable to your office for the sum of \$78.75. Once the Articles are filed please mail me a certified copy.

Please contact me if you have any questions or if I may be of further assistance.

Sincercity,

Larry T. Griggs

LTG/kll

Enclosures: 2 Articles of Inc.;

Check

ARTICLES OF INCORPORATION 0F PENNOCK GOLF, INC.

FILED

03 OCT 16 PM 3: 50

SECRETARY OF STATE
FALL AHASSEE FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is "PENNOCK GOLF, INC."

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The purpose of this corporation is to engage in the business of landscaping golf courses and such other business activities, including the ownership of real and personal property, as are necessary or incidental to the operation of the business, or any other lawful business.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 2570 Joe Ashton Road, St. Augustine, Florida 32092.

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

MIKE PENNOCK shall be the initial registered agent to accept service of process within this State and the initial registered office shall be 2570 Joe Ashton Road, St. Augustine, Florida 32092.

ARTICLE VII

DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial director, who shall hold office until his successors are elected and have qualified is as follows:

MIKE PENNOCK 2570 Joe Ashton Road St. Augustine, Florida 32092

ARTICLE VIII

INDEMNIFICATION

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own

willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation my otherwise be entitled by law.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of October, 2003.

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, MIKE PENNOCK, having been named as registered agent of PENNOCK GOLF, INC. to accept service of process for the above-stated corporation at the place designated in

this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and state that I am familiar with and accept the duties and obligations of registered agent for said corporation in accordance with Florida law.

Dated October 15, 2003.

MIKE PENNOCK Registered Agent

2570 Joe Ashton Road

St. Augustine, Florida 32092

STATE OF FLORIDA COUNTY OF ST. JOHNS

NotaryPublic

(Print of Type Name of Notary) State of Florida at Large My commission expires:

MARGARITA CASSESE
MY COMMISSION # DD 210282
EXPIRES: May 6, 2007
Bonded Timu Notary Public Underwriters