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(City/S	State/Zip/Phone #)	, <u> </u>
PICK-UP		MAIL
(Business Entity Name)		
(Доси	ment Number)	
Certified Copies	Certificates of	Status
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12/04/03-01015-018 **78.75



FILED DIVISION OF CORPORATIONS 03 DEC -4 AM 8: 18

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STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

Reply To:

P.O. BOX 460 TAMPA, FLORIDA 33601 813-251-2880 FAX: 813-254-9073 JOHN E. HANKAL SHANNON L. KARAN CAROL C. KAMEL TIMOTHY L. NEWHALL KIRK A. PERROW LEESA L. POWELL GEOFFREY F. RICE DALLAS A. ROBINSON SUSAN STEAKLEY-GARCIA KIMBERLY A. WILSON DANIEL J. WISER

Of Counsel CYNTHIA L. JAKEMAN GEORGE H. SHELDON

MARY ANN STILES RAYFORD H. TAYLOR * ROBERT J. GRACE, JR. JOHN S. (JAKE) SMITH DIANE M. ANTELL TAMELA IVEY PERDUE FELICE D. RIVERS STEPHEN B. WILSON

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HELEN ALYSANDRATOS HEATHER M. BYRER-KILE STEVEN M. CANTER GARY G. CARPENTER JESSE L. CASHER GARY D. COE, JR. ANNEMARIE CRAFT BRIGETTE P. CROMWELL VERONICA E. DONNELLY MICHAEL E. FISENBERG NICOLE K. HABL **

 Member of Georgia Bar
Member of New York & New Jersey Bars
December 4, 2003

> Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> > Re: Titania Golf, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	<u>\$35.00</u>
Total	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Very truly yours,

STILES, TAYLOR & GRACE, P.A. Mary Ann Stiles

MAS/clt Enclosures

P.O. BOX 1140 TALLAHASSEE, FL 32302 850-222-2229 P.O. BOX 48190 JACKSONVILLE, FL 32247 904-636-7501

P.O. BOX 310397 MIAMI, FLORIDA 33231 305-358-3556 P.O. BOX 294349 BOCA RATON, FL 33429 561-393-7600 9 FILLMORE AVE, SUITE C ST. ARMAND'S CIRCLE SARASOTA, FL 34236



ARTICLES OF INCORPORATION

- - -

03 DEC -4 AM 8:

<u>OF</u>

TITANIA GOLF, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>NAME</u>

The name of this corporation shall be:

Titania Golf, Inc.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 500 shares at One Dollar (\$1.00) par value common stock.

ARTICE III

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 315 South Plant Avenue, Tampa, Florida 33606.

The corporation may from time to time move the principal office to any other address.

ARTICLE IV

INCORPORATOR

MARY ANN STILES

The name and address of the Incorporator is: Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606.

ARTICLE V

REGISTERED AGENT

Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

ARTICLE VI

These Article of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

The 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

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the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation under the laws of the State of Florida, this 4th day of December, 2003.

<u> </u>;

Mary Ann Stiles

Mary Ann Stiles Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I 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 I accept the duties and obligations of Section 607.0505, Florida Statutes (2002).

Mary And Stiles Registered Agent