

**Electronic Articles of Incorporation
For**

**P03000149569
FILED
December 10, 2003
Sec. Of State**

COWBOY COUNTRY CLUB & RESORT, 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:

COWBOY COUNTRY CLUB & RESORT, INC.

Article II

The principal place of business address:

9017 DALE DRIVE
TAMPA, FL. US 33615

The mailing address of the corporation is:

9017 DALE DRIVE
TAMPA, FL. US 33615

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:

7,000

Article V

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

KIM T SAVINO DR.
26345 DAYFLOWER BLVD.
WESLEY CHAPEL, FL. 335444043

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

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Registered Agent Signature: DR. KIM T. SAVINO

Article VI

The name and address of the incorporator is:

PAUL H. HESSLER, PA
9017 DALE DRIVE
TAMPA, FLORIDA 33615

Incorporator Signature: PAUL H. HESSLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
PAUL H HESSLER
9017 DALE DRIVE
TAMPA, FL. 33615 US