

JUL 30. 2004 3:39PM ions SONNENSCHN WPB

NO. 346

P. 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000157723 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SONNENSCHN NATH & ROSENTHAL, LLP
Account Number : I20040000039
Phone : (561) 833-2410
Fax Number : (561) 833-8387

FLORIDA PROFIT CORPORATION OR P.A.

Field of Greens of PGA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 30 AM 8:25

Electronic Filing Menu

Corporate Filing

Public Access Help

bm 2/2

H04000157723 3

**ARTICLES OF INCORPORATION
OF
FIELD OF GREENS OF PGA, INC.,
a Florida corporation**

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be FIELD OF GREENS OF PGA, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 255 Evernia Street, #520, West Palm Beach, Florida 33401.

ARTICLE III - PURPOSE

This Corporation is being incorporated for the purpose of owning, managing and operating a restaurant, and for any other lawful purpose permitted under Florida law.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock, par value \$0.01 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DAVID R. STEINHARDT	255 Evernia Street, #520 West Palm Beach, FL 33401	President/Treasurer
DEBRA S. LAKOW	2485 Mizner Lake Court Wellington, FL 33414	Vice President/Secretary

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

04 JUL 30 AM 8:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000157723 3

JUL 30. 2004 3:40PM

SONNENSCHN_WPB

NO. 346 P. 3

H04000157723 3

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DAVID R. STEINHARDT	255 Evernia Street, #520 West Palm Beach, FL 33401
DEBRA S. LAKOW	2485 Mizner Lake Court Wellington, FL 33414

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are DAVID R. STEINHARDT, 255 Evernia Street, #520, West Palm Beach, Florida 33401.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on July 30, 2004.


MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

H04000157723 3

JUL 30. 2004 3:40PM

SONNENSCHN_WPB

NO. 346 P. 4

H04000157723 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FIELD OF GREENS OF PGA, INC.

REGISTERED AGENT/OFFICE:

DAVID R. STEINHARDT
255 Evernia Street, #520
West Palm Beach, FL 33401

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: July 30, 2004.

DAVID R. STEINHARDT
Registered Agent

By: Mitchell D. Schepps
Mitchell D. Schepps, Esq.
Attorney-in-Fact

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 30 AM 8:25

H04000157723 3