

P05000101880

Division of Corporations

Page 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.

((H05000175137 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 : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
05 JUL 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lockhart Golf Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch JUL 21 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
LOCKHART GOLF MANAGEMENT, INC.

The undersigned, acting as the incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME

The name of this corporation is: LOCKHART GOLF MANAGEMENT, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address for the corporation is:

8332 S.E. Double Tree Drive
Hobe Sound, FL 33455

ARTICLE III
DURATION

This corporation shall have a perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock.

FILED
05 JUL 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8332 S.E. DoubleTree Drive, Hobe Sound, FL 33455 and the name of the initial registered agent at that address is Lee M. Lockhart.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles are:

Lee M. Lockhart
8332 S.E. Double Tree Drive
Hobe Sound, FL 33455

**ARTICLE VII
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this Corporation is:

Lee M. Lockhart
8332 S.E. Double Tree Drive
Hobe Sound, FL 33455

**ARTICLE VIII
Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX
BEGINNING OF CORPORATE EXISTENCE**

The date when corporate existence shall begin shall be upon the date of filing of these Articles of Incorporation.

ARTICLE X INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of Florida law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote, of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII BY-LAWS

The By-Laws may be adopted, altered, amended, or replaced by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any By-Law adopted by shareholders if amendment or repeal by the Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of July, 2006.


Lee M. Lockhart, Incorporator

805-175137

FILED
05 JUL 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Lockhart Golf Management, Inc.
2. The name and address of the registered agent and office are: Lee M. Lockhart, 8332 S.E. Double Tree Drive, Hobe Sound, FL 33455.


Lee M. Lockhart, Incorporator

Date: July 20, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.


Lee M. Lockhart

Date: July 20, 2005

805-175137

Articles of Incorporation
Lockhart Golf Management, Inc.
Page 4

NO. 743 P. 5/5

HAILE SHAW PFAFF

JUL 20, 2005 3:42PM