



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 513062 9666A

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : July 29, 2005

ORDER TIME : 9:27 AM

ORDER NO. : 513062-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
Gray, Ackerman & Haines, P.a.

Suite 1
125 Ne First Avenue
Ocala, FL 34470-6675

DOMESTIC FILING

NAME: THE HACIENDA HILLS COUNTRY
CLUB RESTAURANT, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
THE HACIENDA HILLS COUNTRY CLUB RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 29 PM 2:49

The undersigned incorporator executes and adopts the following Articles of Incorporation for the Corporation:.

ARTICLE 1.

- 1.1 **Name and Address.** The name of the Corporation is **THE HACIENDA HILLS COUNTRY CLUB RESTAURANT, INC.**, and the mailing address of the Corporation is 8455 SE 172nd Legacy Lane, The Villages, FL 32162. The address of the principal office of the Corporation is 8455 SE 172nd Legacy Lane, The Villages, FL 32162.

ARTICLE 2.

- 2.1 **Duration.** The period of duration of the Corporation is perpetual.

ARTICLE 3.

- 3.1 **Purpose.** The purpose of the Corporation is to operate a bar, lounge, and restaurant with related catering services, and to lease or own any and all equipment, fixtures, or other real and personal property necessary or advisable to carry out the corporate purposes, and all other purposes permitted by law.
- 3.2 **Corporate Powers.** The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.
- 3.3 **Authority of Directors.** The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

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FOR
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ARTICLE 4.

- 4.1 Stock Certificates.** Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.
- 4.2 Number of Authorized Shares.** The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.
- 4.3 Pre-Emptive Right.** The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.
- 4.4 Shares in Classes.** The shares of the Corporation shall initially be in a single class. Upon vote of a majority of the shareholders the shares of the Corporation may be divided into voting and non-voting shares. Otherwise, there will be no classes of shares of the Corporation.

ARTICLE 5.

- 5.1 Cumulative Voting.** At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he

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may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

- 6.1 Bylaws.** The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.
- 6.2 Director Conflicts.** Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.
- 6.3 Indemnification and Related Matters.** The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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- 6.4 **Removal of Directors.** At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.
- 6.5 **Amendment of Articles of Incorporation.** The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

- 7.1 **Organizing Director.** The initial Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
JOHN McDONOUGH, III	8455 SE 172 nd Legacy Lane The Villages, FL 32162

ARTICLE 8.

- 8.1 **Registered Agent and Registered Office.** The name and address of the initial Registered Agent of the Corporation is John McDonough, III, whose mailing address is 8455 SE 172nd Legacy Lane, The Villages, FL 32162.

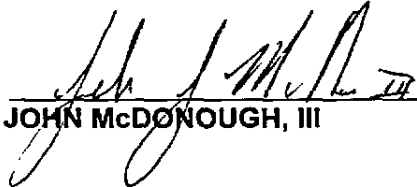
ARTICLE 9.

- 9.1 **Incorporator.** The name and address of the person signing these Articles is John McDonough, III, whose mailing address is 8455 SE 172nd Legacy Lane, The Villages, FL 32162.

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FOR
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this
28th day of July, 2005.



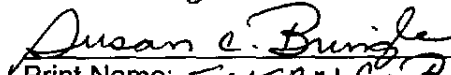
JOHN McDONOUGH, III

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN McDONOUGH, III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 28th day of July, 2005.


SUSAN C. BRINGLE
Notary Public, State of Florida
My comm. expires October 13, 2008
Comm. No. DD 347939


Print Name: SUSAN C. BRINGLE

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

John McDonough, III, whose address is 8455 SE 172nd Legacy Lane, The Villages, FL 32162, is the initial registered agent named in the Articles of Incorporation to accept service of process for **THE HACIENDA HILLS COUNTRY CLUB RESTAURANT, INC.**, a corporation organized under the laws of the State of Florida and he hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 28th of July, 2005.



JOHN McDONOUGH, III

FILED
STATE
SECRETARY OF
DIVISION OF
05 JUL 29 PM 2:49