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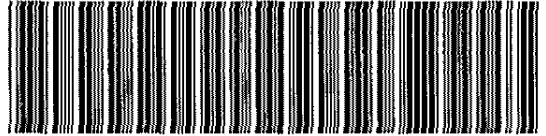
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TALLAHASSEE, FLORIDA

B. McKnight AUG 30 2005



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 0721000000032

REFERENCE : 567651 81879A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

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ORDER DATE : August 29, 2005

ORDER TIME : 11:09 AM

ORDER NO. : 567651-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.  
Timothy J. Conner & Associates

Suite 1  
2 Jungle Hut Road  
Palm Coast, FL 32137

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DOMESTIC FILING

NAME: PLAY TAMPA BAY GOLF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

## **ARTICLES OF INCORPORATION**

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

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **PLAY TAMPA BAY GOLF, INC.** The mailing address of the corporation is c/o World Woods GC, P.O. Box 3809, Hommosassa Springs, Florida 34447-3809 and the physical address of the corporation is 17590 Ponce de Leon Blvd., Brooksville, Florida 34614.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

**STAN COOKE**  
**17590 Ponce de Leon Blvd.**  
**Brooksville, Florida 34614**

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2) directors.

The name and address of the initial directors of this corporation is:

**STAN COOKE**  
**P.O. Box 3809**  
**Hommosassa Springs, FL**  
**34447-3809**

**BRADY BOYD**  
**TPC of Tampa Bay**  
**5300 West Lutz Lake Fern Rd.**  
**Lutz, FL 33549**

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**TIM GRECO**  
**Lansbrook Golf Club**  
**2500 Village Center Club**  
**Palm Harbor, FL 34685**

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

**TIMOTHY J. CONNER, ATTORNEY**  
**2 Jungle Hut Road, Suite 1**  
**Palm Coast, Florida 32137**

8. **AMENDMENT OF ARTICLES**: 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 shareholders is subject to this reservation.


9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation shall fully indemnify any officer or director, or any former officer or director from any and all liability in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Director(s), may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 23 day of August, 2005.

  
\_\_\_\_\_  
**Timothy J. Conner,**  
**Incorporator**

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

*Stan Cooke*

**STAN COOKE**  
**Registered Agent**

**STATE OF FLORIDA**  
**COUNTY OF MITRUS**

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 2005, by **STAN COOKE** who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

*Angelina Sullivan* 8/19/05

**NOTARY PUBLIC**  
**My Commission Expires:**



Angelina Sullivan  
Commission #DD280416  
Expires: Feb 27, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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