

**Electronic Articles of Incorporation
For**

P06000055923
FILED
April 19, 2006
Sec. Of State
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PALISADES GOLF CLUB, 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:

PALISADES GOLF CLUB, INC.

Article II

The principal place of business address:

16510 PALISADES BOULEVARD
CLERMONT, FL. 34711

The mailing address of the corporation is:

16510 PALISADES BOULEVARD
CLERMONT, FL. 34711

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:

1000

Article V

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

RICHARD S COHEN
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: RICHARD S. COHEN

Article VI

The name and address of the incorporator is:

ROBERT CARSON
16510 PALISADES BOULEVARD

CLERMONT, FL 34711

Incorporator Signature: ROBERT CARSON

Article VII

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

Title: P-T
ROBERT CARSON
16510 PALISADES BOULEVARD
CLERMONT, FL. 34711

Title: VP-S
KENNETH W BROWN
16510 PALISADES BOULEVARD
CLERMONT, FL. 34711