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November 3, 2006

Direct Dial (941) 364-2414 Reply to Sarasota

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

The Bluffs Golf Course, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one copy Articles of Incorporation for the above corporation, together with our firm's check in the sum of \$78.75 made payable to the Secretary of State for the filing fee. Please note there is an Affidavit attached to the Articles regarding use of this corporate name. Please file this document at your earliest convenience and return a certified copy to me in the return envelope provided.

If you have any questions or need additional information, please call me.

Sincerely,

Judy Rosenfeld, Legal Assistant to

Judy Rosenfeld

David M. Silberstein

/jr Enclosures

#### **ARTICLES OF INCORPORATION**

OF

#### THE BLUFFS GOLF COURSE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Electronic Electro

Article 1. Name. The name of the Corporation is:

THE BLUFFS GOLF COURSE, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

8246 NE Highway 17 South Arcadia, Florida 34266

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 8246 NE Highway 17 South, Arcadia, Florida 34266, and the name of its initial Registered Agent at that address is Jason Laman.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Jason Laman

8246 NE Highway 17 South Arcadia, Florida 34266

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

JASON LAMAN, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE BLUFFS GOLF COURSE, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 2 day of November 2006.

IASON LAMAN Registered Agent