

P08000016650

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

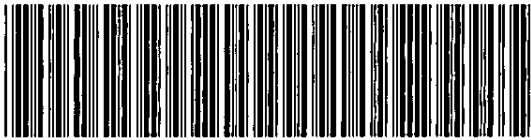
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RECEIVED  
08 FEB 12 PM 2:38  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 12 AM 8:45

2/15/08



CORPORATION SERVICE COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 12 AM 8:45

ACCOUNT NO. : 072100000032

REFERENCE : 441368 9585A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : February 12, 2008

ORDER TIME : 12:29 PM

ORDER NO. : 441368-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: SANDPIPER GOLF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 12 AM 8:45

February 13, 2008

CSC NETWORKS  
ATTN: JEANINE REYNOLDS

SUBJECT: SANDPIPER GOLF, INC.  
Ref. Number: W08000007779

We have received your document for SANDPIPER GOLF, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00009419

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 FEB 14 PM 12:40  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION**

**OF**

**SANDPIPER GOLF, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 12 AM 8:45

ARTICLE I. NAME

The name of this corporation is SANDPIPER GOLF, INC., whose mailing address is P.O. Box 120387, Clermont, FL 34712. The street address of this corporation is 13114 Skiing Paradise Blvd., Clermont, FL 34711.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand Shares (10,000) shares of Common Stock having a Nominal or Par Value of One and No/100 Dollars (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services, which, in the judgment of the Board of Directors of the Corporation shall be of a valuation equivalent to the value of stock to be issued.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4457 Begonia Ct., Windermere, FL 34787, and the name of the initial registered agent of this corporation at that address is Peter R. Burns.

#### **ACKNOWLEDGEMENT:**

Having been made to accept service of process for the above state corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties. I hereby am familiar with and accept the obligations as registered agent for said corporation.



PETER R. BURNS  
Registered Agent

08 FEB 12 AM 8:45  
STATE  
DIVISION OF  
CORPORATIONS

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of three (3) directors at all times. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PETER R. BURNS	P. O. Box 120387 Clermont, FL 34712

Members of the Board of Directors shall be deemed present at a meeting if a conference telephone or similar communications equipment and by means of which all persons participating in the meeting can hear each others views.

ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of voting stock of the corporation may act without a meeting, as provided in Florida Statutes 607 or in the By-laws.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PETER R. BURNS	P. O. Box 120387 Clermont, FL 34712

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XII. 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 shareholders is subject to this restriction.

ARTICLE XIII. BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders or Board of Directors of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of February, 2008.



PETER R. BURNS  
Subscriber

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2008, by PETER R. BURNS, Subscriber to these Articles of Incorporation, and who ~~provided~~ is personally known as identification.

Jodi M. Boyatt  
NOTARY PUBLIC  
Commission Expires: Jodi M. Boyatt

