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DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LEGACY GOLF INC.

FAX AUDIT NUMBER: H95000000363

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Articles of Incorporation  
of  
Legacy Golf Inc.

Article I. Name

The name of this Florida corporation is Legacy Golf Inc.

Article II. Address

The mailing address of the Corporation is:

Legacy Golf Inc.  
1250 Northpoint Parkway  
West Palm Beach, FL 33407

Article III. Capital Stock

The Corporation shall have the authority to issue 7500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

E. Scott Schroeder  
1250 Northpointe Parkway  
West Palm, FL 33407

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

E. Scott Schroeder

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 10, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 10, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Legacy Golf Inc.

**REGISTERED AGENT:**  
E. Scott Schroeder  
1250 Northpointe Parkway  
West Palm, FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
E. Scott Schroeder

Date: January 10, 1995

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