

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSO networks

000-342-8006

P95000003703

95 JAN 13 PM 11:17

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524941 8378A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 524941

000001380500

CUSTOMER NO: 8378A

CUSTOMER: Mr. Cindy Brook
FOSTER & KELLY

20 North Orange Avenue, #600
P.o. Box 3587
Orlando, FL 32801

DOMESTIC FILING

P95000003703

NAME: TAMPA BAY GOLF & TENNIS
CLUB, HOMEOWNERS ASSOCIATION,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 JAN 13 PM 2 26
TALLAHASSEE, FLORIDA

DM
1-13-95
02/A

*Don't Dunlop says this
is a proof copy.*

ARTICLES OF INCORPORATION
OF

TAMPA BAY GOLF & TENNIS CLUB, HOMEOWNERS
ASSOCIATION, INC.

FILED
95 JAN 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA BAY GOLF & TENNIS CLUB, HOMEOWNERS
ASSOCIATION, INC.

The address of the principal office of this corporation shall be 4505 South Goldenrod Road, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jack Ziegler
Dir./Pres.

4505 South Goldenrod Road
Orlando, Florida 32822

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has herunto set
their hand and seal of Corporation Information Services,
Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

MIN/dks

P95000003703

ARTICLES OF CORRECTION WERE FILED ON MAY 16, 1996 CHANGING THE STATUS OF TAMPA BAY GOLF & TENNIS CLUB, HOMEOWNERS ASSOCIATION, INC., #P95000003703, FROM A PROFIT TO A NONPROFIT CORPORATION. THE NEW DOCUMENT NUMBER OF TAMPA BAY GOLF & TENNIS CLUB, HOMEOWNERS ASSOCIATION, INC. IS N95000002859.

/SP