

CORPORATION INFORMATION
SERVICE, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8006

P95000004497

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 526671 8432A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 131.25

ORDER DATE : January 18, 1995

ORDER TIME : 9:58 AM

700001383047

ORDER NO. : 526671

CUSTOMER NO: 8432A

CUSTOMER: Kenneth L. Schlitt, Esq
SOBERING GRAY & WHITE, P.A.

Suite 760
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

P95000004497

NAME: MONASTERY GOLF & COUNTRY CLUB,
INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 JAN 18 AM 11:30
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
95 JAN 18 PM 3:10

15-90
04/11/10

ARTICLES OF INCORPORATION
OF
MONASTERY GOLF & COUNTRY CLUB, INC.

FILED
95 JAN 18 PM 3:10
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MONASTERY GOLF & COUNTRY CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 201 S. Orange Ave., Suite 760, Orlando, Florida 32801.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class, or series as that which he already holds, to purchase his pro rata share of such stock at the same price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Sobering, Gray & White, P.A., 201 S. Orange Avenue, Suite 760, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is Sobering, Gray & White, P.A.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

<u>Name</u>	<u>Address</u>
N. Donald Smith	3388 Eddy School Road Bellaire, MI 49615
Bradford R. Smith	3388 Eddy School Road Bellaire, MI 49615

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	Sobering, Gray & White, P.A. 201 S. Orange Ave., Suite 760 Orlando, FL 32801

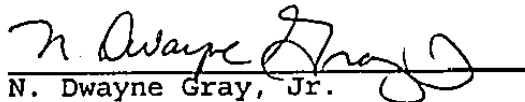
ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1995.


N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA
COUNTY OF ORANGE

)
) S.S.:
)

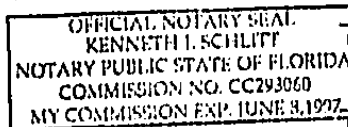
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 17th day of January, 1995 by N. Dwayne Gray, Jr. who:

☒ is personally known to me; or
☐ who has produced _____
as identification; and who:
☐ did or
☒ did not, take an oath.


NOTARY PUBLIC

My Commission Expires:

(Seal)



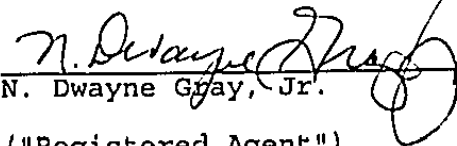
Kenneth L. Schlitt
(Print Name)

(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Sobering, Gray & White, P.A., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

SOBERING, GRAY & WHITE, P.A.

By: N. Dwayne Gray, Jr.  PRESIDENT
N. Dwayne Gray, Jr.
("Registered Agent")