



P95000029546

M. E. RINKER, SR.

COMPANIES

(407) 835-9200
FAX (407) 655 9236

April 6, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
4/1/95

200001453412
-04/11/95 --01072--022
****131.25 ****131.25


Subject: THE CLUB HOUSE CUSTOM GOLF, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for THE CLUB HOUSE CUSTOM GOLF, INC. and a check in the amount of \$131.25 for filing fees, a certified copy and a Certificate of Status.

Please return the certified copy and certificate to me at the address below.

Sincerely yours,

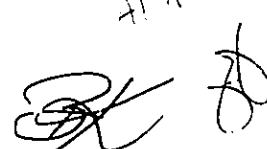

James F. Jackson, Atty
Florida Bar No. 147514

310 Okeechobee Blvd., Suite 100
West Palm Beach, FL 33401

Office phone (407) 835-9200

(12)

(12)

4/9/95


ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

1. NAME of corporation is: THE CLUB HOUSE CUSTOM GOLF, INC.;
2. PURPOSE is to engage in any activity or business permitted under the laws of the United States and the state of Florida;
3. PRINCIPAL OFFICE and mailing address shall be: EFFECTIVE DATE
4119 Burns Road
Palm Beach Gardens, Florida 33410;
4. NUMBER OF SHARES of stock this corporation is authorized to have outstanding any time is: 10,000 shares at \$1 par value;
5. INITIAL REGISTERED AGENT/ OFFICE name and address is:
Ruby Stewart Rinke
310 Okeechobee Blvd., Suite 200
West Palm Beach, Florida 33401
6. INITIAL DIRECTORS (of corporation) names and addresses are:
 - a. Ruby Stewart Rinker 561 Island Drive
Palm Beach, Fla. 33480
 - b. William B. Klawonn 6545 Pioneer Road
West Palm Beach, Fla. 33413;
7. INCORPORATORS (of articles) names and addresses are:
 - a. Ruby Stewart Rinker 561 Island Drive
Palm Beach, Fla. 33480
 - b. William B. Klawonn 6545 Pioneer Road
West Palm Beach, Fla. 33413;
8. EFFECTIVE DATE of this corporation is April 1, 1995, and the duration shall be perpetual.

The below incorporators execute these Articles of Incorporation this 5TH day of April, 1995:

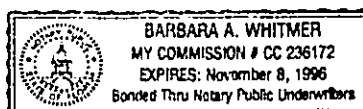
Ruby S. Rinker
Ruby S. Rinker, Incorporator

William B. Klawonn
William B. Klawonn, Incorporator

Acknowledged before me this
5TH day of April, 1995:

Barbara A. Whitmer
Notary Public
STATE OF FLORIDA

My Commission Expires:



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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE CLUB HOUSE CUSTOM GOLF, INC.

2. The name and address of the registered agent and office is:

Ruby Stewart Rinker
310 Okeechobee Blvd., Suite 200
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate (effective April 1, 1995), I hereby accept the
appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as
registered agent.

Dated this 5TH day of April, 1995.

Ruby Stewart Rinker
Ruby Stewart Rinker
Registered Agent

Acknowledged before me this
5TH day of April, 1995:

Barbara A. Whitmer
Notary Public
STATE OF FLORIDA

My Commission Expires:

