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TRANSMITTAL LETTER

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

SUBJECT: TENNIS & GOLF PROPERTIES OF SOUTHWEST FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: WILLIAM E. STOPPS
Name (printed or typed)

16565 VANDERBILT DRIVE #2
Address

BONITA SPRINGS, FL 33923
City, State & Zip

(941) 992-9299
Daytime Telephone number

200001502082
-05/31/95--01060--021
****131.25 ****131.25

6/7/95
D

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRET
TALLAHASSEE, FLORIDA
JUN 30 9:09

ARTICLE I NAME

The name of the corporation shall be:

TENNIS & GOLF PROPERTIES OF SOUTHWEST FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16565 VANDERBILT DRIVE
SUITE #2
BONITA SPRINGS, FL 33923

ARTICLE III SHARES

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

100 ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM E. STOPPS
16565 VANDERBILT DRIVE
SUITE #2
BONITA SPRINGS, FL 33923

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM E. STOPPS
16565 VANDERBILT DRIVE - #2
BONITA SPRINGS, FL 33923

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of MAY, 1995.

William E. Stopps
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

TENNIS & GOLF PROPERTIES OF
SOUTHWEST FLORIDA, INC.

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

WILLIAM E. STOPPS
(NAME)

16565 VANDERBILT DRIVE - SUITE #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BONITA SPRINGS, FL 33923
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

William E. Stopps
(SIGNATURE)

5-26-95
(DATE)