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July 19, 1995

Secretary of State  
State of Florida  
Department of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
32314-6327

Re: Club Golf-Her, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an executed set of Articles of Incorporation for Club Golf-Her, Inc. Please record these articles and return a certified copy to us in the pre-addressed, stamped envelope provided. Our check in the amount of \$122.50 is enclosed to cover the fee for this request.

Thank you for your assistance.

Sincerely,

Deborah L. Hodge  
Secretary to Linda R. McCann, Esquire

/dlh

Enclosures

B. REGISTER JUL 24 1995

FILED  
95 JUL 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CLUB GOLF-HER, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:  
CLUB GOLF-HER, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of providing golf instruction and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

FILED  
95 JUL 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one director. The name and street address of the directors of the first Board of Directors is:

Susan H. O'Grady  
1596 S. Federal Highway  
Stuart, Florida 34994

Kathi Lundstrom  
1596 S. Federal Highway  
Stuart, Florida 34994

**ARTICLE VI**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Kathi Lundstrom  
1596 S. Federal Highway  
Stuart, Florida 34994

**ARTICLE VII**

**BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1596 S. Federal Highway  
Stuart, Florida 34994

The name of the Initial Registered Agent at that office is:

Kathi Lundstrom

IN WITNESS WHEREOF, the undersigned incorporator of CLUB GOLF-  
HER, INC. has executed these Articles of Incorporation, this 19<sup>th</sup>  
day of July, 1995.

Kathi Lundstrom  
KATHI LUNDSTROM

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF MARTIN    )

The foregoing was acknowledged before me this 10<sup>th</sup> day of  
July, 1995, by Kathi Lundstrom, who is  personally  
known to me, OR \_\_\_\_\_ has produced \_\_\_\_\_ as  
identification.

Deborah L. Hodge  
Notary Name: Deborah L. Hodge  
Notary Serial No.: CC 316165  
(if any)

(NOTARY SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Club Golf-Her Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1596 S. Federal Highway, Stuart, Florida 34994 and Kathi Lundstrom as its agent to accept service of process within this State.

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Kathi Lundstrom*  
\_\_\_\_\_  
KATHI LUNDSTROM  
Registered Agent

**FILED**  
95 JUL 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA