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LAW OFFICES

MOYLE, FLANIGAN, KATZ, FITZGERALD & SHEEHAN, P.A.

900 SOUTH FEDERAL HIGHWAY - 1ST FLOOR
POST OFFICE BOX 688
STUART, FLORIDA 34905-0088
TELEPHONE (407) 288-1144
FACSIMILE (407) 288-1499

GREGORY D. COOK
LINDA R. McCANN
MEMBER ATTORNEYS

WEST PALM BEACH OFFICE
TELEPHONE (407) 859-7800
FACSIMILE (407) 859-1789

TALLAHASSEE OFFICE
TELEPHONE (904) 661-3828
FACSIMILE (904) 661-8788

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 GOLFER, INC. has executed these Articles of Incorporation, this 19th day of July, 1995.

Kathi Lundstrom
KATHI LUNDSTROM

STATE OF FLORIDA)
) ss.
COUNTY OF MARTIN)

The foregoing was acknowledged before me this 19th 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
Registered Agent

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