

SENT BY: Xerox Telecopier 7020 : 8- 3-95 : 9:20 : HILL, WARD & HENDERSON, P.A. DIV OF CORPORATIONS

F95000059943

8/03/95 FLORIDA DIVISION OF CORPORATIONS 9:09 AM
PUBLIC ACCESS SYSTEM
(((H95000008507))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HILL, WARD & HENDERSON, P.A.
DEPARTMENT OF STATE 101 E KENNEDY BLVD
STATE OF FLORIDA SUITE 3700
409 EAST GAINES STREET TAMPA FL 33602-5154
TALLAHASSEE, FL 32399 CONTACT: MARRARA A MURPHY
FAX: (904) 922-4000 PHONE: (813) 221-3900
FAX: (813) 221-2900
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA GOLF HOLIDAYS, INC.
FAX AUDIT NUMBER: H95000008507 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/03/1995 TIME REQUESTED: 09:09:10
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072317001716
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000008507)))
** ENTER 'M' FOR MENU. **

33745-01

5 Pages

FILED
55 AUG -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

55 AUG -3 AM 9:40

RECEIVED

SENT BY: Xerox Telecopier 7020 : 8-3-95 : 9:21 : HILL, WARD, HENDERSON - DIV OF CORPORATIONS: # 5

((H95000008507)))



FLORIDA DEPARTMENT OF STATE
Sandra W. Morton
Secretary of State

June 26, 1995

BARBARA A MURPHY
HILL, WARD & HENDERSON, P.A.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602

The name FLORIDA GOLF HOLIDAYS, INC. has been reserved for 120 days beginning June 26, 1995. The reservation number is H95000002851 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 493, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Myra Culligan

Letter number: 695A00031257

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

((H95000008507)))

SENT BY: Xerox Telecopier 7020 ; 8-3-85 ; 8:20 ; HILL, WARD, HENDERSON- DIV OF CORPORATIONS;# 2
(((H95000008507)))

**ARTICLES OF INCORPORATION
OF
FLORIDA GOLF HOLIDAYS, INC.**

FILED
8-3-85 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: FLORIDA GOLF HOLIDAYS, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: 3225 S. MacDill Ave., Suite 307, Tampa FL 33629.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900

(((H95000008507)))

SENT BY: Xerox Telecopier 7020 ; 8- 3-95 ; 9:23 ; HILL, WARD, HENDERSON+ DIV OF CORPORATIONS: # 3
(((B95000008507)))

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3225 S. MacDill Ave., Tampa, Florida 33629, and the name of the corporation's initial registered agent at such address is Barbara A. Murphy. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Barbara A. Murphy	3225 S. MacDill Ave., Suite 307 Tampa, Florida 33629

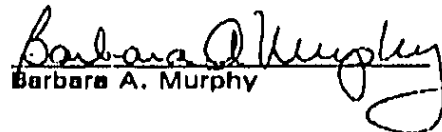
SENT BY: Xerox Telecopier 7020 : 8-3-95 : 9:21 : WILLIARD, HENDERSON- DIV OF CORPORATIONS: # 4
(((H95000008507)))

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter proscribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

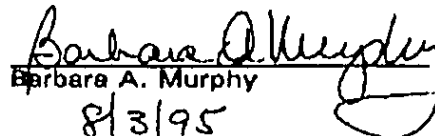
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Barbara A. Murphy

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature


Barbara A. Murphy

Date:

8/3/95

FILED
95 AUG -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA