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DANIEL E. CONLEY, ATTORNEY  
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95 SEP 14 AM 3 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 12, 1995

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

300001584583  
-09/14/95--01032--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: EAGLE PINES GOLF, INC.

EFFECTIVE DATE

9-11-95

Dear Sir or Madam:

On behalf of the above corporation, I enclose two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return one copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,

*Daniel E. Conley* /CB

Daniel E. Conley  
DEC/cb  
encl.  
cb/sec-state.doc

SEP 18 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**EAGLE PINES GOLF, INC.**

95 SEP 16 AM 9:00

SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is EAGLE PINES GOLF, INC.

EFFECTIVE DATE  
9-11-95

**ARTICLE II**

The corporate existence shall commence September 11, 1995, and the duration of the corporation shall be perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

**ARTICLE V**

The initial principal office and the initial registered office of this corporation is 4995 Tamiami Trail East, Naples, Florida 33962, and the name of the initial registered agent of this corporation at that address is BRUCE G. HOURAN.

**ARTICLE VI**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

BRUCE G. HOURAN

4995 Tamiami Trail East  
Naples, FL 33962

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Bruce G. Houran

4995 Tamiami Trail East  
Naples, Florida 33962

I, the undersigned, being the original incorporator of EAGLE PINES GOLF, INC., hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 11<sup>TH</sup> day of September, 1995.

  
\_\_\_\_\_  
BRUCE G. HOURAN

STATE OF FLORIDA  
COUNTY OF COLLIER

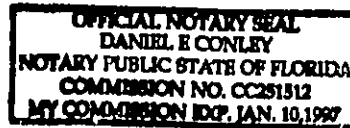
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE G. HOURAN, to me known to be

the person described in and who executed the foregoing instrument  
and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State  
last aforesaid this 11 day of September, 1995.

Daniel E. Conley  
Notary Public

My Commission Expires:



95 SEP 14 AM 9:00

JAL 0000000000

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EAGLE PINES GOLF, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Naples, Collier County, Florida, has named BRUCE G. HOURAN, located at 4995 Tamiami Trail East, Naples, Florida 33962, as its agent to accept service of process within Florida.

Signature Bruce G. Houran  
Title Incorporator  
Date Sept. 11, 1995

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Bruce G. Houran  
BRUCE G. HOURAN  
Date Sept. 11, 1995