

P96000000075

LAW OFFICE  
Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING  
4400 PGA BOULEVARD, SUITE 201  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (407) 627-5805 • FACSIMILE (407) 624-0850

December 21, 1995

Florida, Dept. of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Beeline Acquisition Company  
Our File No: 1146.01

Dear Clerk:

With reference to the above-captioned new corporation, enclosed please find the original and one copy of the fully executed Articles of Incorporation together with the Certificate Designating Place of Business for Service of Process Within the State, Naming Agent Upon Whom Process May be Served for filing in your office. Our firm check in the amount of \$70.00 is also enclosed as your fee. Please stamp date and return the extra copy of the Articles of Incorporation to me in the enclosed self-addressed and stamped envelope.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

*Debra Wright*  
Debra Wright, Secretary to  
Jack S. Cox

700001668987  
-12/22/95--01069--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

dw/  
Enclosures

FILED  
95 DEC 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 12/22/95

ARTICLES OF INCORPORATION  
OF  
BEELINE ACQUISITION COMPANY

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name and address of the Corporation shall be:

BEELINE ACQUISITION COMPANY  
1374 N. Killian Dr., Suite A  
Lake Park, FL 33403

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America to own, develop and manage real property including country club and golf related amenities to a golf and country club community.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

FILED  
55 DEC 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Initial Directors are:

|                                       |  |
|---------------------------------------|--|
| Director:                             | Michael Cordani<br>1374 N. Killian Dr., Suite A<br>Lake Park, Florida 33403      |
| Director                              | William Cordani<br>1374 N. Killian Dr., Suite A<br>Lake Park, FL 33403           |
| Director/<br>Chairman of<br>the Board | Timothy J. Messler<br>3950 RCA Blvd., Suite 5005<br>Palm Beach Gardens, FL 33410 |

**ARTICLE VII**  
**INCORPORATORS**

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

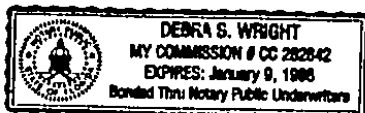
Timothy J. Messler  
3950 RCA Blvd., Suite 5005  
Palm Beach Gardens, FL 33410


IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 21<sup>st</sup> day of December, 1995.

  
\_\_\_\_\_  
Timothy J. Messler, Subscriber and  
Chairman of the Board

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 1995, by TIMOTHY J. MESSLER as Chairman of the Board and Subscriber of BEELINE ACQUISITION COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me.

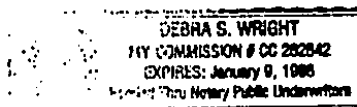


  
\_\_\_\_\_  
Notary Public, State of Florida

Debra S. Wright  
Printed Name of Acknowledger

Acknowledger Expiration Date and  
Serial No:

dw:beeline\articles



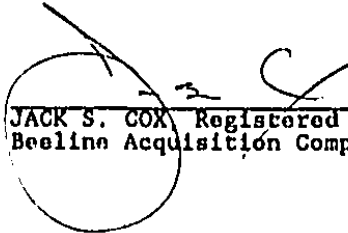
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, BEELINE ACQUISITION COMPANY, with its principal office in Palm Beach County, Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated by 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.

  
JACK S. COX Registered Agent for  
Beeline Acquisition Company

**FILED**  
95 DEC 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA