PROFESSIONAL ADSOCIATION ATTORNEYS AT LAW

JAMEB C. RINAMAN, JR. H. FRANKLIN PERRITT, JR. VICTOR M. HALBACH, JR. DEHALD W. WEEDON WILLIAM L. THOMPSON, JR. NICHOLAN V. PULIDNAND, JR. WILLIAM M. CONLEY JEPTHA P. MANBOUR HAMEN C. HOPPMAN ADAM O. ADAMB, III LINDA C. INGHAM BUBAN IS ENDELY HOBERT E. BROACH ALAN R. RAGAN

CHRISTOPHEN D. GRAY DANIKL A NICHOLAS BIEPHEN M. GALLAGHEN M. SCOTT THOMAS GREGORY A. LAWRENCE EDWAND H. COTTRELL COURTHRY N. URIMM LEIGH A. BTUDDAND JAMEB A. HOENER

OF COUNBEL HANDAL C. PAIRBANKS

MICHARD P. MANKS IIS76-(948) EAM(N: MARKE HEZO: IPPRI HARRY 1-1 GRAY (ISBG-1979) [5:1] 2 FNANCIS P. CONROY, II (ISIS-ISB) DELIST(DOC L. CIRRS (ISP: ISBG) TAL BULTE MODE TO TALE INTO HIVE MODERNION

JACKBONVILLE, FLORIDA 32207 POST OFFICE NOX 447 JACKBONVILLE, FLORIDA 32201 TELEPHONE (904) 398-0900 TELECOPIEN (004) 309-8440

000001716560 -02/16/96--01011--017

\*\*\*\*122.50 \*\*\*\*122.50

CH.

February 15, 1996

Florida Department of State **Division Of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Re:

CR Golf Professional Sponsor, Inc.

Dear Sirs/Ladies:

Enclosed for filing is the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent. Also enclosed is our check in the amount of \$122,50 representing the filing fee.

We would appreciate you filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance,

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

nick V. Palignand Han

Nicholas V. Pulignano, Jr.

NVPir/ch **Enclosures**  PH2/20/94

## ARTICLES OF INCORPORATION

95 FEB 16 TH 59 42

OF

TÄCKAHÄGSEE FLORIGA

## CR GOLF PROFESSIONAL SPONSOR, INC.

2-9-9Co

## ARTICLE 1

#### NAME

The name of this corporation is CR Golf Professional Sponsor, Inc.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This corporation is organized for the purpose of and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States, and in particular serving as general partner of the CR Golf Professional Limited Partnership.

## **ARTICLE III**

## **CAPITAL STOCK**

This corporation is authorized to issue five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

## ARTICLE IV

## TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Blvd., Suite 800, Jacksonville, FL 32207, and the name of the initial registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida. The principal address is 128 Governors Rd., Ponte Vedra Beach, FL 32082.

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>

**ADDRESS** 

David J. Middleton

128 Governors Rd. Ponte Vedra Beach, FL 32082

## ARTICLE VII

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

**ADDRESS** 

David J. Middleton

128 Governors Rd. Ponte Vedra Beach, FL. 32082

## ARTICLE VIII

## **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

# ARTICLE X

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this  $\underline{gtk}$  day of February, 1996.

David J. Middleton

STATE OF FLORIDA COUNTY OF DUVAL )

BEFORE ME personally appeared David J. Middleton to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of CR Golf Professional Sponsor, Inc. and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this  $9^{\frac{1}{12}}$ day of February, 1996.

State of Florida

at Large

My Commission Expires: Que 19777 (Notarial Seal) (Notarial Seal)

KIMBERLEY O'KEEFE-WILKINS MY COMMISSION # CC454473 EXPIRES
July 28, 1999
BONDED THRU TROY FAIN INSURANCE, INC. CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF THE PROPERTY OF TH CR GOLF PROFESSIONAL SPONSOR, INC.

96 FEB 16 FH 5:42

Pursuant to Sections 48,091 and 607,034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon CR Golf Professional Sponsor, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Blvd., Ste. 800, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 15 day of February, 1996.

Registered Agent