

1201 HAYS STREET
TALLAHASSEE, FL 32301

000-342-0006

904-221-0071
00-2-30-0011



Handwritten: 7600020976

ORDER NO. : 070333

REFERENCE : 070333 7105769

AUTHORIZATION :

Handwritten: Patricia Pyzdek

COST : \$ 70.00

ORDER DATE : March 5, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 070333

CUSTOMER NO: 7105769

000001734890

CUSTOMER: Dr. Gino Bianchini
C.I.G. - U.S.A. COMPAGNIA
ITALIANA GOLF - U.S.A., INC.
91 Uno Largo Drive

North Palm Beach, FL 33400

DOMESTIC FILING

NAME: C.I.G. - U.S.A. COMPAGNIA
ITALIANA GOLF U.S.A., INC.

(THE ENGLISH EQUIVALENT IS: C.I.G. - U.S.A. COMPANY
ITALIAN GOLF U.S.A., INC.)

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A. Bowler

EXAMINER'S INITIALS:

T. BROWN MAR - 7 1996

96 MAR -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -6 PM 3:01
DIVISION OF CORPORATION

FILED
96 MAR -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

C.I.G. - U.S.A. COMPAGNIA ITALIANA GOLF U.S.A., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C.I.G. - U.S.A. COMPAGNIA ITALIANA GOLF U.S.A., INC.

The address of the principal office of this corporation shall be 91 Uno Lago Drive, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors are:

Dr. Gino A. Bianchini

91 Uno Lago Drive
North Palm Beach, Florida 33408

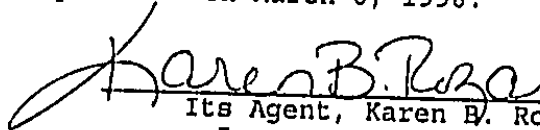
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents

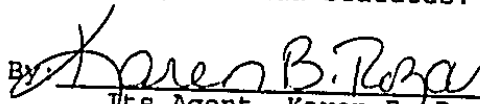
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 6, 1996.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

JBG