



DIVISION OF CONFUNATION

ACCOUNT NO. 1 072100000032

REFERENCE: 931349 894351

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 25, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 931349

200001794882

CUSTOMER NO: 89435A

CUSTOMER: Ms. Gayle S. Reinsch

PGA TOUR, INC.

112 Tpc Boulevard

Ponte Vedra Bch, FL 32082

#### DOMESTIC FILING

NAME: WGV GOLF OPERATIONS, INC.

#### EFFECTIVE DATE:

XX 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: CLINT FUHRMAN

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

# WGV GOLF OPERATIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### <u>Article I</u>

## Name and Initial Principal Office Address

Section 1.1. Name. The name of the corporation is WGV Golf Operations, Inc. The principal office of the Corporation shall be located initially at 112 TPC Boulevard, Ponte Vedra Beach, Florida 32082.

#### **Article II**

#### **Duration**

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

#### **Article III**

#### **Purposes**

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### Article IV

# Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is fifty (50) shares of common stock having a par value of one dollar (\$1.00) per share.

## Article V

## **Initial Registered Office and Agent**

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 112 TPC Boulevard, Ponte Vedra Beach, Florida 32082 and the name of the initial registered agent at that address is James C. Triola.

# Article VI

## **Directors**

Section 6.1. Number. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one.

<u>Section 6.2.</u> <u>Initial Directors.</u> The names and street addresses of the members of the first Board of Directors of the corporation are:

ADDRESS

	1001100
Timothy W. Finchem	112 TPC Boulevard Ponte Vedra, Florida 32082
James L. Awtrey	100 Avenue of the Champions Palm Beach Gard, as, FL 33410

NAME

H. James Ritts, III 100 International Golf Drive Daytona Beach, FL 32124

<u>Section 6.3.</u> <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of its directors, officers, employees and agents to the full extent permitted by law.

## Article VII

### Incorporator

<u>Section 7.1.</u> Name and Address. The name and street address of the incorporator of this corporation is:

Gayle S. Reinsch 112 TPC Boulevard Ponte Vedra, Florida 32082

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the <u>29<sup>th</sup></u> day of April, 1996.

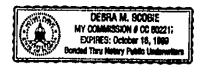
Gayle S. Reinsch
Gayle S. Reinsch

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by Gayle S. Reinsch, personally known by me, this 24 day of April, 1996.

Notary Public, State of Florida My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is WGV Golf Operations, Inc.
- 2. The name and address of the registered agent and office of the Corporation is:

James C. Triola 112 TPC Blvd. Ponte Vedra Beach, FL 32082

Date: April 24, 1996

Gayle S. Reinsch Gayles. Reinsch Its: Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATING TO THE PROPER AND COMPLETE ALL PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James C. Tml.

James C. Triola

Date: Apr. 1 24 1996