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EVANS & DONICA

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EVANS & DONICA, P.A.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BAYTREE GOLF CLUB, INC.
FAX AUDIT NUMBER: H96000007660
DATE REQUESTED: 05/31/1996
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BAYTREE GOLF CLUB, INC.**

FILED
96 MAY 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

**NAME AND ADDRESS
OF PRINCIPAL OFFICE**

The name of this corporation shall be **BAYTREE GOLF CLUB, INC.** and the address of its Principal office is 701 Overlook Drive, Winter Haven, Florida 33884.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) at \$.01 per share of par stock.

HERBERT R. DONICA, ESQ.
EVANS & DONICA, P.A.
381 E. Kennedy Boulevard Suite 1800
Tampa, FL 33602
813/221-1988
Fla. Bar #841870

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V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 at which it is offered to others.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 East Kennedy Boulevard, Suite 1500 Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Herbert R. Donica.

VII.

INCORPORATORS

The name and address of the person signing these Articles is Herbert R. Donica, 201 E. Kennedy Boulevard, Suite 1500, Tampa, Florida 33602.

VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of May, 1996 A.D.


Herbert R. Donica

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Herbert R. Donica, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 31st day of May, 1996 A.D.


Notary Public KATHY F. BUSH
My Commission Expires:

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