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TO: DIVISION OF CORPORATIONS

FROM: PROSKAUER ROSE GOETZ & MENDELSON

DEPARTMENT OF STATE

2255 GLADES ROAD

STATE OF FLORIDA

ONE BOCA PLACE STE 340 W

409 EAST GAINES STREET

BOCA RATON FL 33431-0000

TALLAHASSEE, FL 32399

CONTACT: KATHY RASLER

FAX: (904) 922-4000

PHONE: (407) 995-4751

FAX: (407) 241-7145

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: O.M. GOLF ASSOCIATES, INC.

FAX AUDIT NUMBER: H96000011573

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/20/1996

TIME REQUESTED: 09:39:10

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**ARTICLES OF INCORPORATION
OF
O.M. GOLF ASSOCIATES, INC.**

**Article I
Name**

The name of the corporation is O.M. GOLF ASSOCIATES, INC.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article IV
Address**

The principal place of business of the corporation shall be:

54 Croft TS Lane
Stanford, Connecticut 06903

**Article V
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Christopher C. Wheeler, Esq.
FL Bar No. 153080
Proskauer Rose Goetz & Mendelsohn LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
407/241-7400

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Article VI
Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 2255 Glades Road, Suite 340W, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Christopher C. Wheeler.

Article VII
Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Article VIII
Incorporator

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

Christopher C. Wheeler
2255 Glades Road, Suite 340W
Boca Raton, Florida 33431

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or

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agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The corporate existence of the corporation shall begin upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of August, 1996.



Christopher C. Wheeler
Incorporator

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



Christopher C. Wheeler

Registered Agent

Dated: 8/20/96

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