

P96000097085

We The People

1808 Cortez Rd. Suite 107

Bradenton, FL 34207

November 20, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 2:11

TO:

DEPARTMENT OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

300002015349--1
-11/26/96--01169--016
*****70.00 *****70.00

Enclosed please find Articles of Incorporation for Zirkle and Noll Golf Course
Construction, Inc. (2 sets) along with a check in the sum of \$70.00.

Kindly mail the filed copy with document number directly to the registered
agent.

Thank you.

William D. Zirkle

William D. Zirkle

51
12/2

A-Accurate Legal Form Company

ARTICLES OF INCORPORATION

OF

Zirkle and Noll Golf Course Construction, Inc.

FILED
SECRETARY OF STATE
DIVISION
96 NOV 25 PM 2:11

ARTICLE I. NAME

The name of this corporation shall be Zirkle and Noll Golf Course Construction, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have

the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's Initial Officers shall be 1. The number

of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Initial officers are:

President

William D. Zirkle

3543 Coronado Dr. #704

Sarasota, FL 34231

Vice-President

Jeffery W. Noll

3543 Coronado Dr. #704

Sarasota, FL 34231

Secretary

Jeffery W. Noll

3543 Coronado Dr. #704

Sarasota, FL 34231

Treasurer

William D. Zirkle

3543 Coronado Dr. #704

Sarasota, FL 34231

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any

former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the physical address of this corporation's initial registered office shall be: 3543 Coronado Dr. #704
Sarasota, FL 34231.

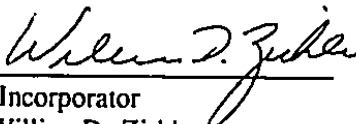
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Jeffery W. Noll.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: William D. Zirkle
3543 Coronado Dr. #704
Sarasota, FL 34231

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Incorporator
William D. Zirkle

I hereby accept my designation as resident agent and agree to serve as the resident agent

of Zirkle and Noll Golf Course Construction, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Zirkle and Noll Golf Course Construction, Inc..

Jeff W. Adell
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 2:11

State Of Florida

County Of Sarasota

On November 20, 1996, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Zirkle and Noll Golf Course Construction, Inc..

Barbara Davis
Notary Public



Barbara J. Davis
MY COMMISSION # DC561258 EXPIRES
April 29, 2000
BONDED THRU TROY FAIR INSURANCE, INC

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)