

TRANSMITTAL LETTER

Department of State
Division of Corporations
Tallahassee, FL 32311

AP 700000 3/03

SUBJECT: The Golf Club, Inc.
(Proposed corporate name - must include suffix)

300002047453--9
-01/07/97--01037--009
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

EFFECTIVE DATE
1-1-97

FROM: Mike Tannenbaum
Name (printed or typed)
5104 North Lane
Address
Orlando, Fl. 32808
City, State & Zip
407-297-7509
Daytime Telephone number

FILED
97 JAN -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Golf Club, Inc.

EFFECTIVE DATE
1-1-92

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4741 W. Irlo Bronson Highway
Kissimmee, Fl. 34746

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Zaza
4066 Brookmyra Dr.
Orlando, Fl. 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brian Zaza, President
4066 Brookmyra Dr.
Orlando, Fl. 32837

Angelo Santaroni, Vice- President
7-98 Northcliffe Blvd.
Toronto, Ont. M6H 3H2

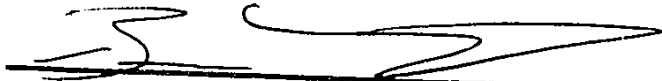
ARTICLE VI INCORPORATION DATE

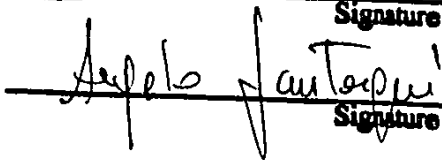
The effective date of incorporation shall be:

January 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December, 1996.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Golf Club, Inc.

2. The name and address of the registered agent and office is:

Brian Zaza

(NAME)

4066 Brookmyra Dr.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Fl. 32837

(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

December 6, 1996
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN - 6 AM 57

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314