

P97000014056

FEB-12-1997 17:28

EMPIRE CORPORATE KIT

12/23

4:22 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H97000002576 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LIVING LEGENDS GOLF CLUB, INC.
AUDIT NUMBER.....H97000002576
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 5
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:12:04

RECEIVED

97 FEB 13 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 FEB 13 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/97

FEB-12-1997 17:20

EMPIRE CORPORATE KIT

H 9700 0002576

ARTICLES OF INCORPORATION
OF

Living Legends Golf Club, Inc.

FILED
97 FEB 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Living Legends Golf Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 407 Lincoln Road, Suite 6-L, Miami Beach, FL 33139.

ARTICLE III PURPOSE

The purpose of this corporation shall be: The organization, promotion, and operation of a golf club, golf tournaments, other golfing related activities, and any other lawful activity the board of directors may from time to time decide to pursue.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares having a par value of \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Stephen H. Sheriff, Esq.
Stephen H. Sheriff, P.A.
407 Lincoln Road, Suite 6-L
Miami Beach, FL 33139

Stephen H. Sheriff
Fla. Bar 973830
Stephen H. Sheriff, P.A.
407 Lincoln Road, Suite 6-L
Miami Beach, FL 33139
Telephone (305) 531-0062

H 9700 0002576

H 97000002576

ARTICLE VI BOARD OF DIRECTORS

The names and addresses of the initial board of directors shall be:

John Walsh
10320 NW 10th St.
Plantation, FL 33322

Mike Corbin
739 Crystal Ct.
Ft. Lauderdale, FL 33326

Paul R. Thomas
3650 E. Bell Dr.
Davie, FL 33328

Mike Elliott
2840 Begonia Way
Cooper City, FL 33026

Stephen H. Sheriff
407 Lincoln Road, Suite 6-L
Miami Beach, FL 33139

ARTICLE VII OFFICERS

The names, titles, and addresses of the officers of this corporation shall be:

Paul R. Thomas / President
3650 E. Bell Dr.
Davie, FL 33328

Mike Corbin / Vice President
739 Crystal Ct.
Ft. Lauderdale, FL 33326

Mike Elliott / Vice President
2840 Begonia Way
Cooper City, FL 33026

John Walsh / Secretary
10320 NW 10th St.
Plantation, FL 33322

Stephen H. Sheriff / Treasurer
407 Lincoln Road, Suite 6-L
Miami Beach, FL 33139

H 97000002576

FEB-12-1997 17:20

EMPIRE CORPORATE KIT

P.15/23

H 97000002576

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these
Articles of Incorporation shall be:

Stephen H. Sheriff
Stephen H. Sheriff, P.A.
407 Lincoln Road, Suite 6-L
Miami Beach, FL 33139

The undersigned has executed these Articles of
Incorporation this 12th day of February, 1997.

Stephen H. Sheriff
Incorporator

H 97000002576

FEB-12-1997 17:21

EMPIRE CORPORATE KIT

P.16/23

H 97000002576

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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.

Stephen H. Smith

REGISTERED AGENT

FILED
97 FEB 13 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002576