



THE UNITED STATES  
CORPORATION  
COMPANY

P97000018998

ACCOUNT NO. : 072100000032

REFERENCE : 276985 81758A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 276985-005

600002101466--1

CUSTOMER NO: 81758A

CUSTOMER: Christine Scalamandre, L.a  
DIVOSTA & COMPANY

4500 Pga Boulevard

Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: FLORIDA CLUB HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 28 1997

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is FLORIDA CLUB HOMES, INC. The street and mailing address of the initial principal office of the corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418. The initial registered agent of this corporation at that address is WILLIAM E. SHANNON

97 FEB 28 PM 3:04  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Director of the Board of Directors of this corporation is:

William E. Shannon                      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

William E. Shannon                      4500 PGA Boulevard, Suite 400  
Palm Beach Gardens, Fl. 33418

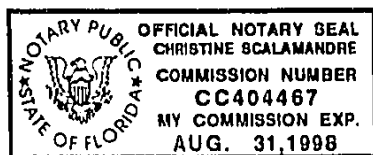
IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 27<sup>th</sup> day of February, 1997.

William E. Shannon

William E. Shannon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

27<sup>th</sup> Sworn to and subscribed before me by William E. Shannon, this day of February, 1997. He is personally known to me.



Christine Scalamanдре  
Notary Public  
Print Name: Christine Scalamanдре  
Commission Expiration: Aug 31, 1998  
Commission Number: CC404467

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FLORIDA CLUB HOMES, INC.

desiring to organize and qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named William E. Shannon, located at 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: William E. Shannon  
William E. Shannon

Date: 2/27/97

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.

By: William E. Shannon  
William E. Shannon

Date: 2/27/97

D:\COUNSEL\CS\FLACLUB\AGENT.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA