P97000045439 CSE THE UNITED STATES CORPORATION

CONTACT PERSON: Daniel W Leggett



THE UNITED STATES		
COMPANY	ACCOUNT NO. : 072100000032	
	REFERENCE : 400338 8955A	
A	UTHORIZATION:	P. A
	COST LIMIT: \$ 70.00	inguis
ORDER DATE :	May 21, 1997	
ORDER TIME :	-	
	400338-005	
CUSTOMER NO:	8955A 900021	87489
CUSTOMER: R	Robert D. Royston Jr., Esq ROBERT D. ROYSTON JR., ESQ	
P	P. O. Drawer 60205	MILE 11.5
F	Fort Myers, FL 33906	7 2
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	DOMESTIC FILING	E 31
NAME:	: COUNTRY CLUB SPORTS, INC.	#11 8: 39
	EFFECTIVE DATE:	. 1818
	LES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP	BTY May 2
PLEASE RETUR	RN THE FOLLOWING AS PROOF OF FILING:	
XX PLA	TIFIED COPY IN STAMPED COPY TIFICATE OF GOOD STANDING	CONTRACTOR

MAY 2 2 1997

EXAMINER'S INITIALS:

97 MAY 21 MM 8:39
MILLAIMANE EN FLORIDA

ARTICLES OF INCORPORATION

OF

COUNTRY CLUB SPORTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY CLUB SPORTS, INC.

The address of the principal office of this corporation shall be 11580 Chitwood Drive, Suite 103, Fort Myers, Florida 33908, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David A. Russ Dir./Pres. 11580 Chitwood Drive, Suite 103 Fort Myers, Florida 33908

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 21, 1997.

CORPORATION SERVICE COMPANY

By: How All Shelby

dwl

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

	C0	UNTRY CL	UB SPORT	S, INC.,		is
fam	iliar with a	nd acce	pts the	obligati	ons of th	e position
of	Registered	Agent	under	Section	607.0509	. Florida
Sta	tutes.			M	mm-	TĂL A

yped name. ROBERT D. ROYSTON, JR.

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