

Document Number Only

P97000055076

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

WT Golf Club, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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K.R. JUN 23 1997

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STATE  
TAXES

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

DIVISION OF CORPORATION  
97 JUN 23 PM 1:26

RECEIVED

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
WT GOLF CLUB, INC.

FILED  
97 JUN 23 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **WT GOLF CLUB, INC.**

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: c/o Bojer Financial Ltd., 633 Skokie Blvd., Suite 206, Northbrook, Illinois 60062.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000 shares of Common Stock, \$0.01 par value per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANATION, FLORIDA 33324. AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Jerry M. Reinsdorf

633 Skokie Blvd.  
Suite 206  
Northbrook, Illinois 60062

Robert A. Judelson

633 Skokie Blvd.  
Suite 206  
Northbrook, Illinois 60062

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Karen E. Carter

Katten Muchin & Zavis  
525 W. Monroe Street  
Suite 1600  
Chicago, Illinois 60661

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 20th DAY OF JUNE, 1997.

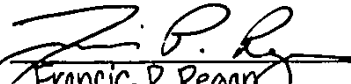
  
Karen E. Carter, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0513)F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

DATED: June 20, 1997.

BY:

  
Francis P. Regan  
NAME OF OFFICER

Assistant Secretary  
TITLE OF OFFICER

FILED  
97 JUN 23 PM 2:16  
S. OFFICE OF THE STATE  
TREASURER  
HARTFORD, CT 06106