

P97000056362

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

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

\$70.00     \$78.75     \$122.50     \$131.25

200002222502--1  
-06/25/97--01059--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Inc. Plan (USA)  
Name (printed or typed)  
802 West Street  
Address  
Wilmington, DE 19801  
City, State & Zip  
1-800-462-4633  
Daytime telephone number

97 JUN 25 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature and date: 6/25/97*

ARTICLES OF INCORPORATION  
OF  
PLANTATION GOLF CLUB, INC.

97 JUN 25 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

**PLANTATION GOLF CLUB, INC.**

The address of the principle office of this corporation shall be 407 Wekiva Springs Road, Suite 245, Longwood, Florida 32779.

The corporation shall be the same.

ARTICLE II

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271  
Lago Way, Sarasota, FL 34241.  
and the name of the initial registered agent of the corporation is

**Edward Regnier**

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these

Articles of Incorporation:

Caroline Quigley  
INC. PLAN (USA)  
802 West Street  
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation  
this 24th day of June, 1997.

  
\_\_\_\_\_  
INCORPORATOR

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Plantation Golf Club, Inc.

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

Edward Regnier  
(Name)  
4271 Lago Way  
(P.O. Box not acceptable)  
Sarasota, FL 34241  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

*Edward Regnier*  
(Signature)

June 24, 1997

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