

P97000070911

LAW OFFICES OF
VOGEL, DAVIS & VOGEL

Richard M. Vogel
Michael S. Davis
James D. Vogel

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (941) 262-2211
Facsimile (941) 262-8330

August 13, 1997

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

100002268131--5
-08/15/97--01038--006
****122.50 ****122.50

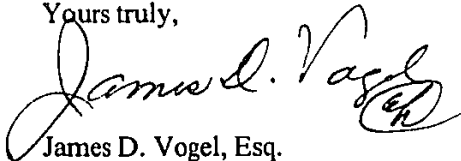
Re: Caddy Shack of Naples, Inc.

Gentlemen:

Enclosed herewith please find original and copy of Articles of Incorporation for Caddy Shack of Naples, Inc. for filing.

Also enclosed is our check #1321, in the amount of \$122.50, representing \$35.00 filing fee, \$52.50 for certified copy and \$35.00 registered agent designation.

Yours truly,


James D. Vogel, Esq.

/ah
enclosures

FILED
97 AUG 15 AM 11:53
TALLAHASSEE, FLORIDA

JN 8/15/97

FILED
97 AUG 15 2 11:53
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CADDY SHACK OF NAPLES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is CADDY SHACK OF NAPLES, INC., whose principal office and mailing address is 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 3936 Tamiami Trail North, Suite B, Naples, Florida 34103, and the name of its initial registered agent at such address is R. M. Vogel.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successors shall have been elected and qualified is as follows:

Sandra Schwartz
810 River Point Drive
Naples, Florida 34102

The name and address of the sole incorporator is James D. Vogel, 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 12th day of August, 1997.

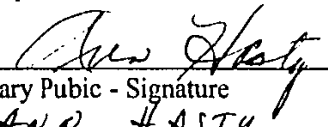

James D. Vogel, Sole Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 12th day of August, 1997, by JAMES D. VOGEL, as sole incorporator of CADDY SHACK OF NAPLES, INC. He is personally known to me.



Ann Hasty
MY COMMISSION # CC557151 EXPIRES
June 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public - Signature

ANN HASTY
Notary Public - Print Name

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

R. M. VOGEL, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


R. M. VOGEL

FILED
97 AUG 15 11:53
TAMPA, FLORIDA