97 SEP -2 PM 4: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-97

August 28, 1997

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

RE: Homes on the Links Magazine, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and a Certificate of Designation for Registered Agent for the above named corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please establish the corporation effective September 1, 1997 and send the certificate to the address shown below. I can be contacted at (941)746-6225 during business hours.

Thank you for your assistance in this matter.

Sincerely,

Dianne Hall P.O. Box 1493

Palmetto, FL 34220

(941) 746-6225

*****70.00 *****70.00

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FILED

ARTICLES OF INCORPORATION

HOMES ON THE LINKS MAGAZINE, INC.

97 SEP -2 PH 4: 07 SECRETARY OF STATE

The undersigned, acting as incorporator of Homes on the Links Magazine, Inc. under the Florida General Corporation Act, adopts O-L97 the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Homes on the Links Magazine, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal place of business shall be: 104 Manatee Avenue East, Bradenton, FL 34205. The mailing address of the corporation shall be: P.O. Box 1493, Palmetto, FL 34220.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually and shall commence on September 1, 1997 after the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV. PURPOSE

This corporation is formed for all lawful objects and purposes and may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

This corporation shall have no Directors. All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under, the direction of the shareholders rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholder is:

<u>Name</u>

Address

Dianne Lee Hall and Alan VanderSchouw, husband and wife, tenants by the entirities 5201 Woodlawn Circle E Palmetto, Florida 34221

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent shall be Dianne L. Hall. The street address of the initial registered office of the corporation shall be:

5201 Woodlawn Circle E Palmetto, Florida 34221

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is:

Dianne Lee Hall, 5201 Woodlawn Circle E, Palmetto, FL 34221

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal these bylaws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 27 day of 99.

Name of Incorporator

STATE OF FLORIDA)
COUNTY OF Manatie)

On this <u>7.7</u> day of <u>August</u> 1997, before me, a Notary Public, the undersigned officer, personally appeared <u>Lance Main</u>, who produced <u>Pleasantly Knauers</u> as identification and

acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

NOTARY PUBLIC, STATE OF FLORIDA

JAYNE COSENTINO
Notary Public, State of Florida
My comm expires Jan. 9, 1998
Comm. No. CC240510
Donded thru. Bervice Insurance Co.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the prolythwing Prol

That Homes on the Links Magazine, Inc., which has its initial principal office at 104 Manatee Avenue East, Bradenton, Florida 34205, and which desires to organize under the laws of the State of Florida, has named Dianne L. Hall, whose address is 5201 Woodlawn Circle E, Palmetto, Florida 34221 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Danne Sau