DIVISION OF CORPURATIONS

97 NOV 18 PM 2: 30

November 13, 1997

Secretary of State
Division of Corporations
Attn: Charter Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of: HILLCREST/FRANKEL GOLF PARTNERS, INC.

800002350498---C -11/18/97--01055--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Ladies and Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, please find a check in the amount of \$122.50 to file same.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your help and cooperation.

sincerely,

SHERRY LEFKOWITZ HYMAN

Enclosures

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF HILLCREST/FRANKEL GOLF PARTNERS, INC.

Article I

<u>Name</u>

The name of the corporation is:

HILLCREST/FRANKEL GOLF PARTNERS, INC.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

200 Admirals Cove Blvd. Jupiter, FL 33477

and the registered agent of this corporation at that address is: SHERRY LEFKOWITZ HYMAN

Article VI

Initial Board of Directors

This corporation shall have 3 director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Benjamin Frankel

Benjamin Frankel 200 Admirals Cove Blvd. Jupiter, FL 33477

Sherry Lefkowitz Hyman 200 Admirals Cove Blvd. Jupiter, Fl 33477 Thomas Frankel 200 Admirals Cove Blvd. Jupiter, FL 33477

## Article VII

## Incorporators

The name and address of the person signing these articles is:

Sherry Lefkowitz Hyman 200 Admirals Cove Blvd. Jupiter, FL 33477

## Article VIII

# Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### Article IX

# Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

## Article XI

# Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# Article XII

## Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this /// day of

STATE OF FLORIDA ) ss COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments

frklgc.inc

in the State and County set forth above, appeared Shery Leffourtz Hyman who executed the foregoing Articles of Incorporation and she/he is personally known to me.

Notary Public

Printed Name of Notary

(SEAL)

My Commission Expires:

PAMELA JEAN ALLEN
COMMISSION # CC 415012
EXPIRES DEC 3,1998
EXPIRES DEC 3,1998
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: HILLCREST/FRANKEL GOLF PARTNERS, INC. FIRST THAT (Name of Corporation) WITH ITS PLACE OF BUSINESS AT 200 Admirals Cove Blvd., Jupiter, FL 33477 (Business Address, City and State) HAS NAMED Sherry Lefkowitz Hyman (Name of Registered Agent) LOCATED AT 200 Admirals Cove Blvd., Jupiter, FL 33477 (Street Address and Number Of Building, Post Office Box Addresses ARE NOT Acceptable) , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE CITY OF Jupiter (City) OF PROCESS WITHIN FLORIDA. SIGNATURE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTIES. DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

CR2E046 (3-85)