# P980001995

<u>CS</u> C	THE UNITED STATES CORPORATION
	C O M P A .N Y

ACCOUNT NO. : 072100000032

REFERENCE: 724327

154377A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 2, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 724327-005

CUSTOMER NO: 154377A

400002443894--3

CUSTOMER: Ms. Maria Lamas

ECKERD SEAMANS

Barnett Tower, 18th Floor

701 Brickell Avenue Miami, FL 33131

#### DOMESTIC FILING

NAME:

G-H GOLF II VENTURES, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

W98-4571



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 2, 1998

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: C-H GOLF II VENTURES, INC.

<sup>7</sup> Ref. Number: W98000004571

We have received your document for C-H GOLF II VENTURES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 898A000114442IVISION OF CORPORATION
ase give original

Please give original submission date as file date.

FILED DIVISION OF CORPORATIONS 98 MAR -2 AM 10:00

# ARTICLES OF INCORPORATION

#### OF

# C-H GOLF II VENTURES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

### C-H GOLF II VENTURES, INC.

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

# Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

# ARTICLE VI

This corporation shall have one director initially. The name and address of the initial directors of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

Ira Cohen 4950 Northwest 110th Way Coral Springs, FL 33076

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VII

The name and address of the incorporator of the corporation is:

Eckert Seamans Cherin & Mellott 701 Brickell Avenue, 18th Floor Miami, FL 33131

# ARTICLE VIII

The mailing address of the corporation is:

4950 Northwest 110th Way Coral Springs, FL 33076

Executed at Miami, Florida, this 27th day of February, 1998.

ECKERT SEAMANS CHERIN & MELLOTT

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SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR - 2 AM IN: 00

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of C-H Golf II Ventures, Inc., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 2nd day of March, 1998.

Print Name

Karen B. Rozar, As Its Agent