OSCEOLA DEVELOPMENT PROJECT, LP
2960 Vineland Road, Unit D
Kissimmee, Florida 34746
phone (407) 396-0004

fax (407) 396-2822

Secretary of State - Corporate Division P.O. Box 6327 Tallahassee, FL 32314

Re: Main Street Golf Corporation

Dear Ladies/Gentlemen:

I have enclosed the Articles of Incorporation and Registered Agent forms for Main Street Golf Corporation as well as the filing fee check in the amount of \$122.50. Once the Articles have been filed I would ask that you return them in the self-addressed stamped envelop enclosed. I thank you for your time.

Sincerely,

Leigh A. Williams, Esq.

DIVICIONETARY UP STATE
98 MAR 17 AM 8: 19

ARTICLES OF INCORPORATION

OF

MAIN STREET GOLF CORPORATION

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I

The name of this corporation shall be: MAIN STREET GOLF CORPORATION.

ARTICLE !! TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV AUTHORIZED SHARES

- A. Number. The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.
- B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the

corporation at any particular time.

- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- E. No classes of stock. The shares of the corporation are not to be divided into classes.
- F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation shall be located at: 222 Flamingo Avenue, Stuart. Florida 34996.

The mailing address of the Corporation is: 222 Flamingo Avenue, Stuart, Florida 34996.

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

James Zboril

222 Flamingo Avenue, Stuart, Fl 34996

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. Directors need not be residents of the State of Florida.

ARTICLE VIII

NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

JAMES ZBORIL

222 Flamingo Ave., Stuart, Fl 34996

ARTICLE IX INCORPORATOR

The name and address of the initial incorporator is as follows:

JAMES ZBORIL

222 Flamingo Ave., Stuart, Fl 34996

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE XIII INDEMIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the	undersigned has hereunto set his hand and seal
and subscribed to these Articles of In-	corporation at Stuart, Martin County, Florida, this
16 A day of March	19 <u>88.</u> \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	(James L. 2bor: 1
-	Incorpo rat or
STATE OF FLORIDA	
COUNTY OF MARTIN	
	i oth
The foregoing instrument wa	s acknowledged before me this leve day of
March , 1998 by Jan	s acknowledged before me this the day of music Living and control of the day of produced of the day
ONE OF THE FOLLOWING) X who is p	ersonally known to me or [] who has produced
(PLEASE CHECK ONE OF THE FOLLOWING) [] did or Ⅸ did not take an oath. He subscribed
the above Articles of Incorporation.	and he did freely and voluntarily acknowledged
before me according to law that he	made and subscribed the same for the uses and
purposes therein mentioned and set	forth.
purposed trioren. memerical and each	
OFFICIAL NOTARY SEAL	
DEBORAH M BEATON NOTARY PUBLIC STATE OF FLORIDA	Dehorah U. Beaton
COMMISSION NO. CC437U31	
MY COMMISSION EXP. FEB. 5,1999	Dobarah M Beaton (Print Name)
	NOTARY PURIC
(SEAL)	My Commission Expires: $2/3/99$
'	, ,

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

JAMES ZBORIL Registered Agent