#### ROBERT G. HINES

Attorney at Law
4532 EAST TAMIAMI TRAIL • SUITE 402
NAPLES, FLORIDA 34112

# NAPLES, FLORIDA 34112 TELESTONE 94, 775-8100 FAX 94.) 775-425 TELESTONE 94, 775-8100 TELESTONE 94,

April 8, 1998

800002485178--6 -04/10/98--01077--002 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Naples Championship Golf Learning Center One, Inc.

Dear Sir:

Enclosed please find the appropriate form necessary to register Naples Championship Golf Learning Center One, Inc. as a corporation pursuant to Florida Statutes. Also enclosed is the filing fee of \$122.50. Please provide a certificate of status upon the filing of the corporation.

Yours truly,

Robert G. Hines, Esq.

RGH/tmp

enclosures

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SECRETARY OF STATE

TA-4/13/98

#### ARTICLES OF INCORPORATION

OF

### NAPLES CHAMPIONSHIP GOLF LEARNING CENTER ONE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

NAPLES CHAMPIONSHIP GOLF LEARNING CENTER ONE, INC.

The principal place of business and mailing address of this corporation shall be:

6017 Pine Ridge Road Suite 103 Naples, Florida 34105

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities represented under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at no par value. Pursuant to Florida law there shall be two classes of stock issued by this corporation, to wit: Class A and Class B stock. Holders of Class A stock shall have the right to vote on all issues at all shareholder meetings, whether regularly scheduled or otherwise. Holders of Class B stock shall have no voting rights, and therefore will not be allowed to participate in shareholder meetings or vote on any issues presented at said meetings.

## ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4532 TAMIAMI TRAIL EAST SUITE 402 NAPLES, FLA. 34112

and the name of the initial registered agent shall be:

**ROBERT G. HINES** 

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

## ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

ROBERT G. HINES 4532 East Tamiami Trail Suite 402 Naples, Florida 34112

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

## ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

### ROBERT G. HINES 4532 TAMIAMI TRAIL EAST SUITE 402 NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this <u>%+\sqrt{-1}</u> day of April, 1998.

ROBERT G. HINES

Incorporator

## STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Artic 1998, by ROBERT G. HIN	tles were acknowledged before me this _{ ES who is:	3th day of March,
(CHECK ONE)	( V) Personally known to me, or ( ) who has produced	as identification,
and who did take an oath.		
OFFICIAL NOTARY SE LISA A ROSADO NOTARY PUBLIC STATE OF COMMISSION NO. CC4 MY COMMISSION EXP. MA	FLORIDA Print Name: NOTARY PUBLIC, State of Florida	a at Large

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.

ROBERT G. HINES

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SEGRETARY OF STATE
TALLYHASSEE, FINANS