

P98000061253



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 887199 4376832

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pujols

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 2:17

ORDER DATE : July 10, 1998

ORDER TIME : 11:11 AM

ORDER NO. : 887199-005

CUSTOMER NO: 4376832

CUSTOMER: Garey Butler, Esq
HUMPHREY & KNOTT

7000002585277--6

1625 Hendry Street
P.O. Box 2449
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: FALCON GOLF MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 JUL 10 PM 12:11
DIVISION OF CORPORATIONS

7-10
25

ARTICLES OF INCORPORATION
OF
FALCON GOLF MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 2:17

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

ARTICLE I.

NAME: The name of this corporation shall be Falcon Golf Management, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 415 Leonard Boulevard, Lehigh Acres, FL 33971.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
George Hedlund	415 Leonard Boulevard Lehigh Acres, FL 33971
Sonny Vale	415 Leonard Boulevard Lehigh Acres, FL 33971
Julio Gonzalez	415 Leonard Boulevard Lehigh Acres, FL 33971

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
George Hedlund	415 Leonard Boulevard Lehigh Acres, FL 33971

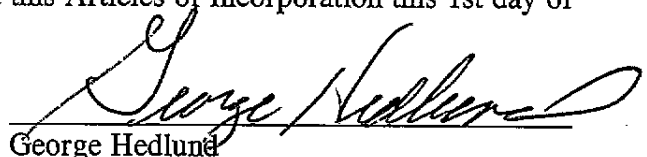
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 1st day of July, 1998.


George Hedlund

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Falcon Golf Management, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: July 9, 1998

Garey F. Butler
Garey F. Butler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 2:17