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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Great Oaks Golf Course Inc.

FILED  
98 JUL 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

JUL 24 1998

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98 JUL 24 AM 11:41  
DIVISION OF CORPORATION

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98 JUL 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GREAT OAKS GOLF COURSE, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is GREAT OAKS GOLF COURSE, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real an personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the initial principal office of this corporation in the State of Florida is 3071 Highway 90, Marianna, Florida 32446. The name of the initial registered Resident Agent in the State of Florida is Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Matthew L. Hardoin	3071 Highway 90 Marianna, Florida 32446
Brenda F. Hardoin	3071 Highway 90 Marianna, Florida 32446

ARTICLE IX  
SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Matthew L. Hardoin and wife, Brenda F. Hardoin, as tenants by the entireties	3071 Highway 90 Marianna, Florida 32446	\$500.00	500

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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders

sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Matthew L. Hardoin  
MATTHEW L. HARDOIN

Brenda F. Hardoin  
BRENDA F. HARDOIN

STATE OF NORTH CAROLINA  
COUNTY OF BURKE

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared MATTHEW L. HARDOIN and his wife, BRENDA F. HARDOIN, who ( X ) are personally known to me or ( ) have produced \_\_\_\_\_ as identification, and who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 22 day  
of JULY, 1998.

Conthia Martin  
NOTARY PUBLIC  
State of NORTH CAROLINA at Large

My Commission Expires: 11-04-01

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant  
BONDURANT AND FUQUA, P. A.  
4450 Lafayette Street  
Post Office Box 1508  
Marianna, Florida 32447  
(904) 526-2263  
FLORIDA BAR NO. 0520330

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

FIRST - That GREAT OAKS GOLF COURSE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named FRANK E. BONDURANT, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - 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 further agree to comply with the provisions of said Act relative to keeping open said office.

*Frank E. Bondurant*

FRANK E. BONDURANT,  
Registered Agent

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