

P98000065428

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002596709-3  
-07/23/98-01079-004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Diamond Lakes Golf, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ronald P. Allen  
Name (Printed or typed)

P.O. Box 541507  
Address

Orlando, Fl 32854-1507  
City, State & Zip

407-834-3239  
Daytime Telephone number

FILED  
98 JUL 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/1-27-98

ARTICLES OF INCORPORATION  
OF  
DIAMOND LAKES GOLF, INC.

FILED  
98 JUL 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of FLORIDA, adopt the following articles of incorporation:

FIRST            The name of the corporation is: Diamond Lakes Golf, Inc.

SECOND:        The period of its duration is: Diamond Lakes Golf, Inc. shall exist perpetually unless dissolved according to law.

THIRD:         The purpose of the corporation is: to transact business by this corporation shall be to engage in any activities or businesses permitted under law.

FOURTH:        The aggregate number of authorized shares is: One Thousand Shares, with a par value of One Dollar per share. (\$1.00)

FIFTH:         The corporation will not commence business until at least Five Hundred dollars has been received by it as consideration for the issuance of shares.

SIXTH:         Cumulative voting of shares of stock is authorized.

SEVENTH:       Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: No holder of Stock of the Corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized or to purchase any bonds, certificates of indebtedness, debentures,

notes, obligations or other securities, which the Corporation may at any time issue, whether or not the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

EIGHTH: Provisions for regulating the internal affairs of the corporation are internally managed by officers.

NINTH: The address of the initial registered office of the corporation is 2104 Venetian Way, Winter Park, FL 32750, and the name of its initial registered agent at such address is: Ronald P. Allen.

TENTH: Address of the principal place of business is 735 Commerce Circle, Longwood, Florida 32750.

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and quality are:

| Name             | Address  |
|------------------|--|
| Ronald P. Allen  | 2104 Venetian Way, Winter Park, Florida 32750  |
| David H. Stewart | 4776 S. Atlantic Ave., Daytona Beach, Fl 32127 |

TWELFTH: The name and address of each incorporator is:

| Name             | Address  |
|------------------|--|
| Ronald P. Allen  | 2104 Venetian Way, Winter Park, Florida 32750  |
| David H. Stewart | 4776 S. Atlantic Ave., Daytona Beach, FL 32127 |

THIRTEENTH: These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

FOURTEENTH: Signing of Documents by Corporation. All bonds, notes, other evidences of indebtedness, mortgages, deeds, contracts and all documents of this corporation shall be fully authorized and effective when signed in its name in the presence of two witnesses by the President, or by the Vice-President, or by the President and the Secretary; and no such instrument shall be valid without being so signed unless otherwise stated by the board of Directors. The Corporate Seal or a blank seal acting as a substitute for the "Corporate Seal" shall be used in executing all documents signed by the President and the Vice-President.

HAVING read the above Articles of Incorporation and understanding my role as called for under Florida statues as Registered Agent:

THEREFORE:

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 21<sup>st</sup> day of July, 1998



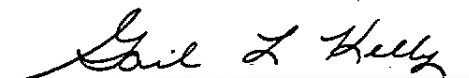
Ronald P. Allen  
As Incorporator and Registered Agent

State of Florida  
County of Seminole

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Ronald P. Allen, as Incorporator and Registered Agent for Diamond Lakes Golf, Inc. known to me and known to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed the same freely and voluntarily for the purposes therein expressed.

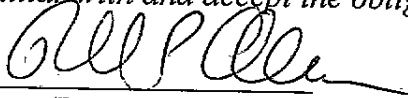
WITNESS my hand and official seal this 21<sup>st</sup> day of July, 1998 at SEMINOLE County, Florida.

My Commission expires:

  
Notary Public, State of Florida

*Having been names as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and*

I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

7/21/98

Date

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98 JUL 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA