

P98000070773



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926302 4303929

AUTHORIZATION :

Patricia Kyzar

COST LIMIT : \$ 122.50

ORDER DATE : August 13, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 926302-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman  
GREENBERG TRAUIG

1221 Brickell Avenue  
20th Floor  
Miami, FL 33131

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DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: EAGLE GOLF ENTERPRISES, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

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**ARTICLES OF INCORPORATION  
OF  
EAGLE GOLF ENTERPRISES, INC.**

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**ARTICLE I**

The name of the corporation is EAGLE GOLF ENTERPRISES, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 231 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

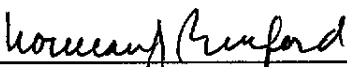
**ARTICLE IV**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE V**

The name of the Incorporator is Norman J. Benford and the address of the Incorporator is 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11 day of August, 1998.

  
\_\_\_\_\_  
Norman J. Benford - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of EAGLE GOLF ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY,  
Registered Agent

Name: Laura R. Dunlap  
Title: IT's Agent, LAURA R. DUNLAP

Dated: August 13, 1998

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