01-9438910 Tel 704

9/18/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

10:36 AM

(((H98000017482 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

075471001363

CONTACT: MARY LEE LIGGETT PHONE: (305)374-5600

FAX #: (305)374-5095

NAME: PANTHERS PLANTATION GOLF, INC.

AUDIT NUMBER..... H98000017482

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX ,

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: • FDX • 9600 E71 • LOG CLOSED • PRINT OFF • ON-LINE COMPU.ASX ° VT102

I-202 F102/04 F-605

98 SEP 18 PM 1: 25

SECRETAINT UI STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PANTHERS PLANTATION GOLF, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

One S.E. Third Avenue, 28th Floor Miami, Florida 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is one hundred thousand (100,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by: Janice L. Russell, Esq One S.E. Third Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No. 240184

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Janice L. Russell, Esq., One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the Corporation is:

William M. Pierce 450 East Las Olas Blvd., #1400 Fort Lauderdale, Florida 33301

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of September, 1998.

Janice & Russell, Incorporator

CERTIFICATE OF ACCEPTANCE BY RECISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PANTHERS PLANTATION GOLF, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 18th day of September, 1998.

American Information Services, Inc.

Angelica Maria Calabrese, Vice President

98 SEP 18 PM 1: 25
SECRETARY OF STATE