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DOEPKEN KEEVICAN & WEISS

Professional Corporation

Attorneys at Law

Fax: (412) 355-2609  
E-Mail: dkwlaw@dkwlaw.com

58th Floor, USX Tower  
600 Grant Street  
Pittsburgh, Pennsylvania 15219-2703  
(412) 355-2600

Cleveland, OH  
Detroit, MI  
Harrisburg, PA  
Washington, DC

Writer's Direct Dial:

(412) 355-2625

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VIA FEDERAL EXPRESS

Division of Corporations  
Secretary of State of Florida  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing in your office please find two (2) originally executed Articles of Incorporation on behalf of Sigma Golf Management, Incorporated and our check in the amount of \$78.75 (\$70.00 standard filing fee plus \$8.75 for certified copy).

If you have any questions, please do not hesitate to call me. Otherwise, kindly return the certified copy of the Articles of Incorporation to my attention in the pre-paid envelope which I have included for your convenience. Thank you for your assistance in this regard.

Very truly yours,

*Lisa Falenski*

Lisa Falenski  
Legal Assistant

Enclosures

cc: Mr. Donald O. Hewitt  
Jennifer Wilson Hewitt, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -2 AM 7:43

DEC 8 1998  
A. Purinton

**ARTICLES OF INCORPORATION  
OF  
SIGMA GOLF MANAGEMENT, INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "Corporation") is Sigma Golf Management, Incorporated

**SECOND:** The number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares common stock, par value one dollar (\$1.00) per share.

**THIRD:** The street address of the initial registered office of the Corporation is 10301 Copperwood Drive, New Port Richey, Florida 34654.

The name of the initial registered agent of the Corporation is Duane L. VanEtten.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FOURTH:** The address of the Corporation's initial principal office is 10301 Copperwood Drive, New Port Richey, Florida 34654.

**FIFTH:** The name and address of the incorporator are:

Lisa J. Falenski, Legal Assistant  
c/o Doepken Keevican & Weiss  
58th Floor, USX Tower  
600 Grant Street  
Pittsburgh, PA 15219

**SIXTH:** The purposes for which the Corporation is organized, which shall include the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, is the operation and management of golf courses and related activities. The Corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Signed on November 30<sup>th</sup>, 1998

Lisa J. Falenski  
Lisa J. Falenski, Sole Incorporator

CONSENT OF INITIAL REGISTERED AGENT TO APPOINTMENT

The undersigned hereby consents to appointment as the initial registered agent of the Corporation named in Article FIRST of the foregoing Articles of Incorporation.

BY: Duane L. VanEtten  
Duane L. VanEtten

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