

PA8000104365



ACCOUNT NO. : 072100000032

REFERENCE : 065328 80523A

AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 4:09

ORDER DATE : December 15, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 065328-005

CUSTOMER NO: 80523A

200002712892--3

CUSTOMER: Ms. Eleanor Smith
DONAHOO BALL MCMENAMY &
DONAHOO BALL MCMENAMY &
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: CATALINA GOLF SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 AM 11:32

RECEIVED

J 12/15/98

98 DEC 15 PM 4:09

ARTICLES OF INCORPORATION

OF

CATALINA GOLF SERVICES, INC.

The undersigned incorporators to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is CATALINA GOLF SERVICES, INC., 4215 University Boulevard South, Suite 101, Jacksonville, Florida 32216.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

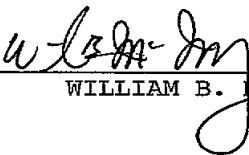
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby accept appointment as registered agent on behalf of CATALINA GOLF SERVICES, INC.



WILLIAM B. MCMENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The name and address of the directors of this corporation are:

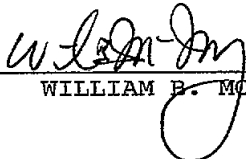
<u>NAME</u>	<u>ADDRESS</u>
Charles B. Roth	3991 Chicora Wood Place Jacksonville, FL 32224
Lee E. Messler	501 10th Place South Jacksonville Beach, FL 32250

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11th day of December, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



 WILLIAM B. MCMENAMY

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. MCMENAMY, who is (X) personally known to me or () produced _____ as identification, this 11th day of December, 1998.

Eleanor M. Smith
 Notary Public, State of
 Florida at Large
 (...Eleanor M. Smith.....)
 Print name below signature

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 DEC 15 PM 4:09

My Commission Expires:
My Commission Number:



Eleanor M. Smith
MY COMMISSION # C0624364 EXPIRES
February 25, 2001
CORPORATION TRUST AND FINANCIAL, INC.