Arthur Braverman

ATTORNEY AT LAW NORTHERN TRUST PLAZA 301 YAMATO ROAD, SUITE 2110 Boca Raton, Florida 33431

ARTHUR BRAVERMAN*

TELEPHONE (561) 241-6650 FACSIMILE (561) 241-6654 BURT E. EISENBERG OF COUNSEL

*ALSO ADMITTED IN MICHIGAN

December 10, 1998

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

800002711548 *****78.75

Re: Dick Hill Putting, Inc.

Gentlemen:

Enclosed please find the following:

1-Original and one copy Certificate of Incorporation.

2-Original and one copy Resident agent form.

3-check in the amount of \$78.75 to cover cost of Filing.

4-Stamped, self addressed envelope.

Please provide us with Certified copy of the Articles at your earliest convenience.

Thank you for your cooperation.

Very truly xours.

Afthur Braverman

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1998

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ARTHUR BRAVERMAN 301 YAMATO ROAD, SUITE 2110 BOCA RATON, FL 33431

SUBJECT: DICK HILL PUTTING, INC.

Ref. Number: W98000028210

We have received your document for DICK HILL PUTTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 498A00059367

ARTICLES OF INCORPORATION

<u>OF</u>

DICK HILL PUTTING, INC.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation for Profit under the Corporation Act of the State of Florida, does hereby certify as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the corporation is: DICK HILL PUTTING, INC. AND THE ADDRESS OF ITS PRINCIPAL OFFICE IS; 3000 LAKESHORE DRIVE, DEERFIELD BEACH, FLORIDA 33442

ARTICLE II: PURPOSE

This corporation is organized for the following purposes: To instruct the game of Golf and to engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 500 all of one class and all of the par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3000 Lakeshore Drive, Deerfield Beach,, Florida

33442 and the name of the initial registered agent of this corporation at this address is Richard S. Hill.

ARTICLE VI: DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to tome as the stockholders desire, in accordance with the By-Laws hereof.

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this corporation are as follows:

NAME TITLE ADDRESS

RICHARD S. HILL PRESIDENT/TREASURER 3000 Lakeshore Drive

Deerfield Beach, fl.33442

ROBERT A. ORNITZ VICE PRESIDENT/SECRETARY 4503 Live oak

Boulevard, Delray Beach, fl.

ARTICLE VIII: INCORPORATORS

The name and post office address of each incorporator is as follows:

<u>NAME</u> <u>ADDRESS</u>

RICHARD S. HILL 3000 Lakeshore Drive, delray Beach, Fl. 33442

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation this 10th Day of December 1998.

RICHARD S.HILL, Incorporator

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10TH day of December, 1998.

ARTHUR BRAVESMAN

Notary Publishments of the Notary Poble, Surf of Florida Commission No. CC 336931

Gras My Commission Ro. CC 336931

Gras My Commission Route 05/29/00

To Mother of the Many Service in Booming Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

DICK HILL PUTTING, INC.

desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Deerfield Beach, County of Palm Beach, State of Florida, has named RICHARD S. HILL, who is located at 3000 Lakeshore Drive, Deerfield Beach, Florida 33442 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

CICHARD S. HILL

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OF STATE FLORIDA