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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Toz

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

GOLF PLANTATION, INC.

· 사람들이 하는 사람들이 되었다. 그런 이번 사람들이 되어 가입니다는 하는 그리를 받았다. 나는 사람들은 전에 나는 사람들이 되었다. 사람들은 기계 다음 사람들이 되었다. 기계 나를 보고 있다.	OMICE PARTICIPATION OF THE PROPERTY OF THE PRO
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EMPIRE CORP

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ARTICLES OF INCORPORATION

OF

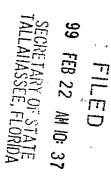
GOLF PLANTATION, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

GOLF PLANTATION, INC.



Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 12601 N. U.S. HIGHWAY 301
THONOTOSASSA, FL 33592

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH S. LANIA, CPA, P.A.
8982 TAFT STREET
PEMBROKE PINES, FL 33024-4649

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LEE K. YOUNG PRESIDENT

3887 JOHN ROAD TROY, MI 48083

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 22ND day of FEBRUARY , 1999.

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

FILED 99 FEB 22 AM 10: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State the undersigned corporation, organized under the designating the of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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State of Plorida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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