SUITE 101 2272 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112

TEL: (941) 775-3611 FAX: (941) 774-0028

February 26, 1999

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 300002790683--0... -03/01/99--01113--006 ******70.00 ******70.00

Re: Articles of Incorporation of 3 Putt Enterprises, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above along with a check in the amount of \$70.00 to cover the fees to incorporate same.

Please return one copy of the Articles and a receipt for the fees to me at the address listed above.

Thank you.

Very truly yours,

J BLAN TAYLOR

JBT/lmg

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SECRETIVEY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF 3 PUTT ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

3 PUTT ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2891 BAYVIEW DRIVE, NAPLES, FLORIDA, 34112

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ ONE (\$1.00) DOLLAR PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. BLAN TAYLOR, ESQUIRE 2272 Airport Road South, Suite 101 Naples, Florida 34112

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL L. DRAVECZ, 2891 Bayview Drive, Naples, FL 34112 CHARLES A. ALDERMAN, 2891 Bayview Drive, Naples, FL 34112

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial members of the Board of Directors are:

NAME

<u>ADDRESS</u>

DANIEL L. DRAVECZ, 2891 Bayview Drive, Naples, FL 34112 CHARLES A. ALDERMAN, 2891 Bayview Drive, Naples, FL 34112

ARTICLE VII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

NAME

ADDRESS

DANIEL L. DRAVECZ, 2891 Bayview Drive, Naples, FL 34112 CHARLES A. ALDERMAN, 2891 Bayview Drive, Naples, FL 34112

CHARLES A ALDERMAN

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: 3 PUTT ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

J. BLAN TAYLOR, ESQUIRE 2272 Airport Road South, Suite 101 Naples, Florida 34112

Having been named as registered agent and to accept service of 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 with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED:

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