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BECKY Mc KNIGHT

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone Fax Number : (407)843-4600 : (407)843-4444

FLORIDA PROFIT CORPORATION OR P.A.

Panther Woods Country Club, Inc.

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ARTICLES OF INCORPORATION

<u>OF</u>

PANTHER WOODS COUNTRY CLUB, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is PANTHER WOODS COUNTRY CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5211 International Drive, Orlando, Florida, 32819.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida, 32801, and the name of the initial registered agent of this corporation at that address is Charles C. Carrington, Esquire.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Lothar Estein

5211 International Drive Orlando, Florida 32819

This document was prepared by:
Charles C. Carrington, Esq.
Florida Bar Number: 606560
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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SECRETARY OF STATE
FALLAHASSEE FLOREDA
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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Charles C. Carrington, Esquire

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1999.

Charles C. Carrington, as Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PANTHER WOODS COUNTRY CLUB, INC.

Charles C. Carrington

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of PANTHER WOODS COUNTRY CLUB, INC.

Charles C. Carrington