



THE UNITED STATES  
CORPORATION  
COMPANY

P99000025703

ACCOUNT NO. : 072100000032

REFERENCE : 175427 81517A

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$-70.00

ORDER DATE : March 19, 1999

ORDER TIME : 11:31 AM

ORDER NO. : 175427-005

900002812509--5

CUSTOMER NO: 81517A

CUSTOMER: Ronald Isriel, Esq  
FERRELL & FERTEL, P.A.  
FERRELL & FERTEL, P.A.  
Miami Center, Suite 1920  
201 S. Biscayne Boulevard  
Miami, FL 33131

DOMESTIC FILING

NAME: EASTERN GOLF CONCEPTS, INC.

EFFECTIVE DATE:

EFFECTIVE DATE  
3-18-99

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
99 MAR 19 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
99 MAR 19 PM 2:21

*Dmp*  
3/19/99

EFFECTIVE DATE

3-18-99

ARTICLES OF INCORPORATION  
OF  
EASTERN GOLF CONCEPTS, INC.

99 MAR 19 PM 12:13

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

ARTICLE I. NAME

The name of the corporation shall be **EASTERN GOLF CONCEPTS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **East Dania Beach Boulevard, Dania, Florida 33004**. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares at Four Dollar (\$4.00) par value to be issued in the following classes:

**100 - Class A Voting Shares**

*Initially, voting shares shall be distributed as follows:*

**50 Shares to Theodore A. Beringer**

**50 Shares to Robert V. Wolan**

**900 - Class B Non-Voting Shares**

*Initially, non-voting shares shall be distributed as follows:*

**400 Shares to Theodore A. Beringer**

**50 Shares to Daniel T. Beringer**

**450 Shares to Robert V. Wolan**

ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
ALAN K. FERTEL, Esq.	201 South Biscayne Boulevard Miami Center - Suite 1920 Miami, Florida 33131

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Robert V. Wolan	8312 N.W. 191 <sup>st</sup> Lane Miami, Florida 33015

ARTICLE IX. INITIAL BOARD OF DIRECTORS  
AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

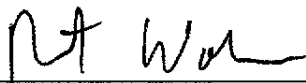
<u>NAME</u>	<u>OFFICE</u>	<u>STREET ADDRESS</u>
Robert V. Wolan	President/Dir.	8312 N.W. 191 <sup>st</sup> Lane Miami, Florida 33015
Theodore A. Beringer	Vice President/Dir.	844 North Lenola Road Suite One Moorestown, New Jersey 08057

Daniel T. Beringer

Secretary/Dir.

844 North Lenola Road  
Suite One  
Moorestown, New Jersey 08057

THE UNDERSIGNED INCORPORATOR has executed these Articles of  
Incorporation this 18<sup>th</sup> day of March, 1999.



Signature of Incorporator – **ROBERT WOLAN**

STATE OF FLORIDA  
COUNTY OF DADE

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, appeared **ROBERT V. WOLAN** who produced a **Florida Drivers License** as identification, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 18<sup>th</sup> day of March, 1999.



**Notary Public – State of Florida**



RON J ISRIEL  
My Commission CC457812  
Expires May, 01, 1999  
Bonded by HAI  
800-422-1555

FILED

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE OF  
EASTERN GOLF CONCEPTS, INC.**

99 MAR 19 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is **EASTERN GOLF CONCEPTS, INC.**
2. That **EASTERN GOLF CONCEPTS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida, has named **ALAN K. FERTEL, 201 South Biscayne Boulevard, Suite 1920, Miami, Florida 33131**, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 this 18th day of March, 1999.

By: \_\_\_\_\_



**ALAN K. FERTEL**