P990 TRANSMITTALETTER 3174

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	DOUBLE EAGLE		<u> </u>
		rate name - must include suf	99 APR-1
Enclosed is an original \$70.00 Filing Fee	al and one(1) copy of the article: ***********************************	\$ of incorporation and a comparison of incorporation and a comparison of the second se	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Name (Pr 759	AIRD inted or typed) PARKWAY 5 ddress	7.
1	City, 5	State & Zip '47 · 7700 elephone number	APR 1 2 1999
		SHARON	min i =

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

DOUBLE EAGLE GOLF CLUB, CO.

ARTICLE II PRINCIPAL OFFICE

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

% ROSE VALLEY INVESTORS
BOX 3045

ARTICLE III SHARES

TEQUESTA, FLA. 33469

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JUD LAIRI) 759 PARKWAY ST. JUDITER, FLA. 33477

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JUD LAIRD 759 PARKWAY ST. JUDITER, FLA. 33477

Signature/Incorporator

3 April 1999

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date