Division of Corporations

Page 1 of 1



Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019497 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	Division of Co Fax Number	rporations : (850)922-4001	
From	Account Name Account Number Phone Fax Number	: WARNER FOX SEELEY : 076247002541 : (561)287-4444 : (561)220-1489	DUNGEY & SWEET, LLP

FLORIDA PROFIT CORPORATION OR P.A.

GOLF VILLA RESORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED SECRETARY OF STATE DIVISION COCONCERNATIONS 99 AUG -5 AM 8: 33

Electronic Filing Manua

Corporate Filing

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

2894682199 01:91 6661/90/80

H990000194979

ARTICLES OF INCORPORATION

OF

GOLF VILLA RESORT, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

GOLF VILLA RESORT, INC.

The corporation's mailing address shall be:

13370 Prospect Road, Strongsville, OH 44136

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful

business.

BETH TEARDO PRINZ FL BAR NO. 786462 1100 S Federal Highway Stuart, FL 34994 (561) 287-4444

8

AUG -5

AM 8: 33

Ś

H990000194979

2894682199 01:91 6661/90/80

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1100 S. Federal Highway, Stuart, FL 34994.

The name of the initial registered agent of this corporation at that address is: Beth Teardo Prínz.

ARTICLE VI

INCORPORATOR

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

John K. Nierlich 9801 Perfect Drive, Port St. Lucie, FL 34986

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

2

H990000194979

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th of August, 1999.

nat

Shn K. Nierlich

H990000194979 -

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for GOLF VILLA RESORT, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative 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 5th day of August, 1999.

do Prince **Registered Agent**

F:\HOME\JANET2\CORP\GOLFVILLA.ART

B AUG -5 Ą œ

н990000194979

4