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LAW OFFICES  
**JAMES B. DENMAN, P.A.**  
SUITE 208, COASTAL TOWER  
2400 EAST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES B. DENMAN  
BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (954) 938-9777  
FACSIMILE (954) 938-9923

November 24, 1999

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-11/29/99--01124--012  
\*\*\*\*122.50 \*\*\*\*78.75

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

RE: Articles of Incorporation of **BACKYARD GOLF, INC.**

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed a check for \$122.50 to cover the cost of filing same and for a certified copy of the Articles which we request you return to us.

Thank you for your cooperation in this matter and should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Very truly yours,

  
James B. Denman

JBD:tls  
Enclosures

F. CHAMBERLAIN DEC 3 1999

**ARTICLES OF INCORPORATION**  
**for**  
**BACKYARD GOLF, INC.**

**ARTICLE I**

The name of this corporation is: Backyard Golf, Inc..

**ARTICLE II**

The duration of this corporation is perpetual.

**ARTICLE III**

The general purposes for which this corporation is organized are:

1. To engage in the business of design and installation of golf courses, greens and related recreational facilities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE IV**

The principal office and mailing address of the corporation is 10374 Boca Entrada Blvd, #122; Boca Raton, Florida 33428.

**ARTICLE V**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

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## ARTICLE VI

The street address of the initial registered office of the corporation is Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is James B. Denman.

## ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

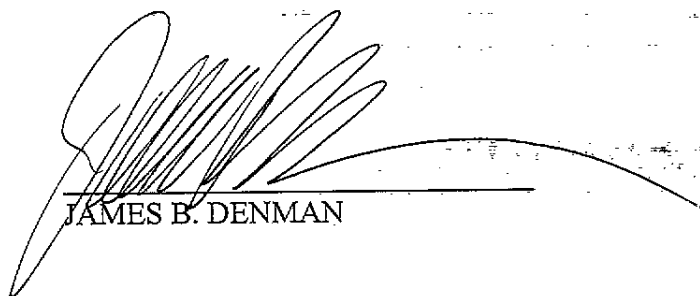
<u>Name</u>	<u>Address</u>
Henry J. van Antwerp	10374 Boca Entrada Blvd., Suite #122 Boca Raton, Florida 33428

## ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
James B. Denman	Suite 208 - Coastal Tower 2400 E. Commercial Boulevard Ft. Lauderdale, Florida 33308

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 24th, day of November, 1999.

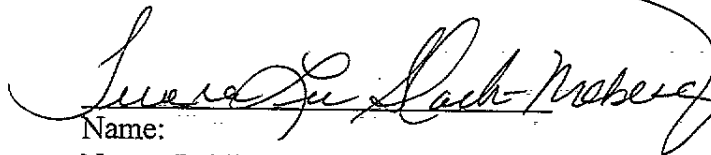
  
JAMES B. DENMAN

STATE OF FLORIDA

COUNTY OF BROWARD

**PERSONALLY** appeared before the undersigned authority on the 24<sup>th</sup> day of November, 1999 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, who is ☒ personally known to me or who has ☐ produced \_\_\_\_\_ as identification, and who is known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles of Incorporation and who ☒ did ☐ did not take an oath.

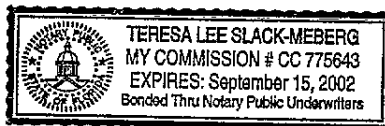
**WITNESS** my hand and official seal the day and year last aforesaid.



Name:

Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

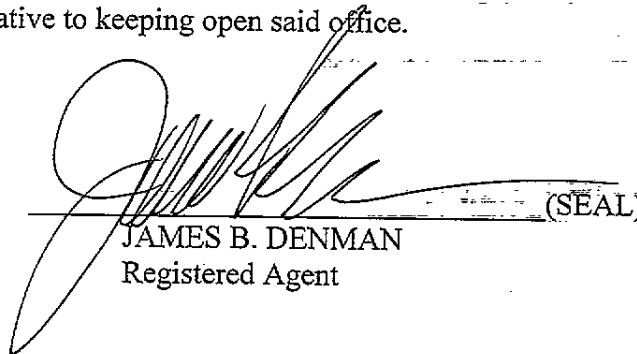
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In pursuance of Chapter 48.091, *Florida Statutes*, the following is submitted in compliance with said Act.

First, that **Backyard Golf, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named **James B. Denman**, located at Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
JAMES B. DENMAN  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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