

P97000074205



ACCOUNT NO. : 072100000032

REFERENCE : 509315 9385A

AUTHORIZATION : *Patricia Puyitt*

COST LIMIT : \$ 70

ORDER DATE : August 26, 1997

ORDER TIME : 1:36 PM

ORDER NO. : 509315-005

CUSTOMER NO: 9385A

CUSTOMER: Ms. Linda Wint
J. MORGAN BRUNSON, ESQ

300002277843--2

1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC FILING

NAME: SIGNATURE GOLF COMPANY

EFFECTIVE DATE:

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: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 AUG 26 AM 8:26
STATE
SECRETARY OF FLORIDA
TALLAHASSEE

RECEIVED
97 AUG 26 PM 2:36
TALLAHASSEE

FILED

97 AUG 26 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIGNATURE GOLF COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIGNATURE GOLF COMPANY

The address of the principal office of this corporation shall be 22 Sunningdale Drive, Grosse Pointe, Michigan 48236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Wayne T. Wallrich
Dir.

22 Sunningdale Drive,
Grosse Pointe, Michigan 48236

Peter J. Cubba
Dir.

Same As Above

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne T. Wallrich
Pres.

22 Sunningdale Drive,
Grosse Pointe, Michigan 48236

Peter J. Cubba
Sec./Treas.

Same As Above

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 26, 1997.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CKS

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TALLAHASSEE, FLORIDA