

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

RECEIPT NO. 7554

DATE 11/28/1973

446736
NUMBER

B926-1352

RECEIVED OF
OR FILED BY SPIELMANN AND BRONNER

THE SUM OF \$ 50.00 FOR FILING ARE OF
FOX FIRE GOLF CLUB, INC.

RETURNED TO: 7554
SPIELMANN AND BRONNER
1904 1/2 PARSONS AVE.
COLUMBUS, OH 43207

ARE \$ 50.00

TOTAL FEE \$ 50.00

NAME:
FOX FIRE GOLF CLUB, INC.



DEPARTMENT OF STATE
TED. W. BROWN
Secretary of State

Certificate

446736

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings that said records show
the filing and recording of NRE of
FOXFIRE GOLF CLUB, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll RP26 at Frame 135 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State at the City of
Columbus, Ohio, this 14th day of NOVEMBER, A.D. 19 77

TED. W. BROWN
Secretary of State

1025-1351

44273

Articles of Incorporation

- OF -

FOXFIRE GOLF CLUB, INC.

(Name of Corporation)

APPROVED
FOR FILING

Date

Amount

11/28/73

50.00

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation for profit under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be

FOXFIRE GOLF CLUB, INC.

SECOND. The place in Ohio where its principal office is to be located is

City of Columbus

(City, Village or Town)

Franklin

County

THIRD. The purposes for which it is formed are:

The purposes for which said corporation is formed are purchasing, building, leasing and otherwise acquiring, owning, operation and maintaining a ^{public or} private Golf Course, swimming pool with bathing facilities and equipment, furnishing and devices adapted to use in any thereof; acquiring, owning, selling and otherwise dealing in and with any and all real and personal property necessary or proper for any such purposes and doing any and all things necessary or incident thereto.

FOURTH. The number of shares which the corporation is authorized to have outstanding is
Two Hundred Fifty (250), all of which shall be of no par value.

FIFTH. The amount of stated capital with which the corporation shall begin business is

Five Hundred dollars.

Dollars (\$ 500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 15th
of November, 19 73.

FOXFIRE GOLF CLUB, INC.

(Name of Corporation).

BOB CARSON

THOMAS LESLIE CARSON

HOWARD C. BRONNER

INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES.

B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1761.07,
Revised Code of Ohio.

100-1-100

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of

(Name of Corporation)

FOXFIRE GOLF CLUB, INC.

hereby appoint

HOWARD C. BRONNER, ATTORNEY

of Franklin, of Agent

a natural person resident in the county in which the corporation has its principal office, incorporation being a business conducted in the county of Franklin.

(Name of Corporation)

FOXFIRE GOLF CLUB, INC.

has its principal office (strike out phrase not applicable), upon whom (X) any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His (Its)

complete address is 1904 1/2 FARSONS AVENUE

COLUMBUS

(Street or Avenue)

(City or Village)

FRANKLIN

County, Ohio, 43207

(Zip Code)

FOXFIRE GOLF CLUB, INC.

(Name of Corporation)

BOB CARSON

THOMAS LESLIE CARSON

HOWARD C. BRONNER

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

COLUMBUS, Ohio

NOVEMBER 15, 1973

FOXFIRE GOLF CLUB, INC.

(Name of Corporation)

(Gentlemen: I (We) (strike out word not applicable) hereby accept(s) appointment as agent of your corporation upon whom process, tax notices or demands may be served.

(Signature of Agent of Name of Corporation)

By

(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no filing fee for this appointment.