

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHWEST  
File number C 106143

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHWEST for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHWEST to transact business in this State under the name WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHWEST and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 28, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Apr 28 10 06 AM '94

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Wadsworth Golf Construction Company of the Southwest

2. The name which it shall use in Idaho is Same as Above

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 25, 1983 and the period of its duration, if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporate Service Company, 1013 Centre Road Wilmington, DE 19805

6. The address to which correspondence should be addressed, if different than item 5, is 600 N. 195th Avenue Buckeye, AZ 85326

7. The street address of its proposed registered office in Idaho is 200 N. 23rd Street Boise, ID 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Golf Course Construction and Related Facilities

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAH0 SECRETARY OF STATE  
19940428 0900 75927 2  
CK #: 21938 CUST# 36267  
CORP 10 70.00= 70.00

ACAS93

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments  
\$120 if not typed or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Brent Wadsworth</u>	<u>Chairman</u>	<u>1901 Van Dyke Rd., Plainfield, IL 60544</u>
<u>John Cotter</u>	<u>Vice Chairman</u>	<u>P.O. Box 317, Channahon, IL 60410</u>
<u>Stephen Harrell</u>	<u>President</u>	<u>7115 N. 75th Ave., Waddell, AZ 85355</u>
<u>Paul Eldredge</u>	<u>Vice President</u>	<u>2280 Plainfield Rd., Oswego, IL 60543</u>
<u>Tom Shapland</u>	<u>Vice President</u>	<u>493 Port Lock Rd., Honolulu, HI 96815</u>
<u>Brian Cunfer</u>	<u>Vice President</u>	<u>411 Brookshore Ct., Shorewood, IL 60436</u>
<u>Jon Shapland</u>	<u>Secretary</u>	<u>2125 Hickory Gate Dr. E., Dunedin, FL 34698</u>
<u>Mark Slugocki</u>	<u>Secretary</u>	<u>7044 E. Redfield Rd., Scottsdale, AZ 85254</u>
<u>Gerald Morrow</u>	<u>Treasurer</u>	<u>1824 Kenilworth Pl., Aurora, IL</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 26, 1994

Wadsworth Golf Construction Company of the Southwest  
(Corporation name)

By *[Signature]*  
and *[Signature]*  
its Secretary/Assistant Secretary (Print Name)

STATE OF Arizona )  
 ) ss:  
COUNTY OF Maricopa )

I, Coleen Jenkins, a notary public, do hereby certify that on this 26th day of April, 19 94, personally appeared before me Stephen Harrell, who being by me first duly sworn, declared that (s)he is the President of Wadsworth Golf Construction Company of the Southwest

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

*[Signature]*  
Notary Public

State of Delaware

Office of the Secretary of State

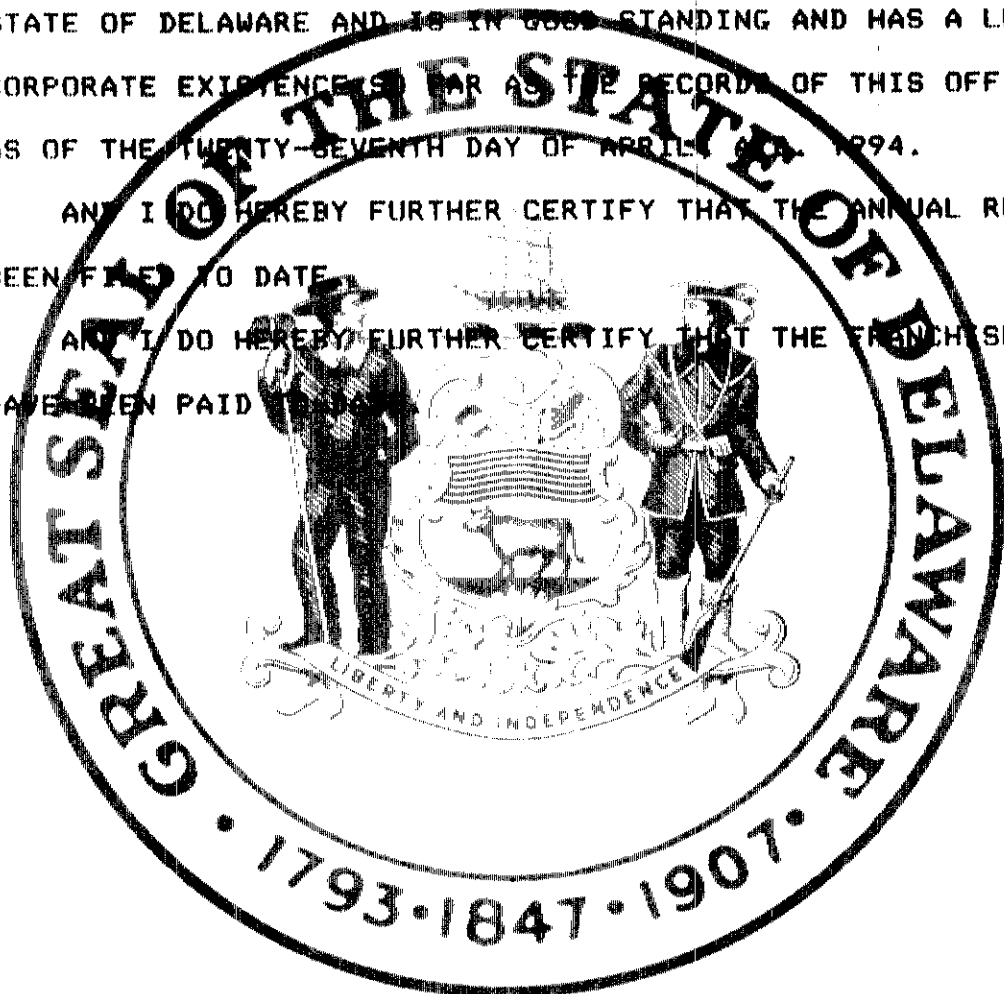
Apr 28 10 07 AM '94

SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHWEST" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID.



*William T. Quillen*

William T. Quillen, Secretary of State

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AUTHENTICATION:

DATE:

7102320

04-27-94