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**FLORIDA NON-PROFIT CORPORATION**

**GOLF THE FLORIDA GULF, INC.**

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**ARTICLES OF INCORPORATION  
OF  
GOLF THE FLORIDA GULF, INC.  
a Florida corporation not for profit**

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporations Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Golf the Florida Gulf, Inc. (referred to herein as the "Corporation").

ARTICLE II. TERM OF EXISTENCE

The Corporation shall exist perpetually or until terminated as provided by law.

ARTICLE III. ADDRESS OF CORPORATION

The mailing address and principal address of the Corporation is c/o Sandestin Golf and Beach Resort, 9300 Emerald Coast Parkway West, Sandestin, Florida 32550.

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.  
Fla. Bar No. 0111806  
Barron, Redding, Hughes, Fite,  
Fenson, Sanborn & Kiehn, P.A.  
220 McKenzie Avenue  
P.O. Box 2467  
Panama City, FL 32402  
(850) 785-7454

ARTICLE IV. PURPOSE

The general nature, objects and purpose of the Corporation are:

- (1) To provide an entity responsible for enhancing the economic impact of tourism on the Northwest Florida region through the promotion of golf packages.
- (2) To provide an entity responsible for working with the area Tourism Development Councils and the State of Florida's tourism leaders.
- (3) To operate without profit for the sole and exclusive benefit of the shareholders of the Corporation.
- (4) To conduct any other lawful business.

ARTICLE V. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of the Corporation is J. Robert Hughes, and the street address of the initial registered office of the Corporation is 220 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall initially consist of three (3) Directors. Thereafter, the election or appointment of the Board of Directors shall be regulated in accordance with the By-Laws of the Corporation.

The names and addresses of the persons constituting the first Board of Directors are as follows:

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<u>NAME</u>	<u>ADDRESS</u>
Paul Wohlford	9300 Emerald Coast Parkway West Sandestin, FL 32550
William F. Spann	P.O. Box 27880 Panama City Beach, FL 32411
Toni Davis	P.O. Box 9556 Panama City Beach, FL 32417

ARTICLE VII. OFFICERS

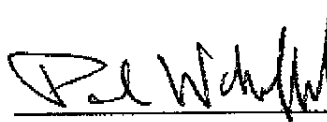
The names of the officers who are to manage the affairs of the Corporation until the first annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>
Paul Wohlford	President
William F. Spann	Vice President
Toni Davis	Treasurer

ARTICLE VIII. INCORPORATORS

The name and address of the initial incorporator is Paul Wohlford, c/o Sandestin Golf and Beach Resort, 9300 Emerald Coast Parkway West, Sandestin, Florida 32550.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 31<sup>st</sup> day of January, 2002.

  
 \_\_\_\_\_  
 Paul Wohlford  
 Incorporator

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STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledge before me this 31<sup>st</sup> day of January, 2002, by Paul Wohlford, who: (notary **must** check applicable line)

- is personally known to me.
- produced a current Florida driver's license as identification.
- produced \_\_\_\_\_ as identification.



Christie L. Mayer  
MY COMMISSION # CC824643 EXPIRES  
April 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

Christie Mayer

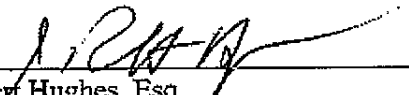
Notary Public  
My Commission Expires:  
4/8/03

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**ACCEPTANCE OF REGISTERED AGENT  
OF  
GOLF THE GULF, INC.**

Having been named as registered agent to accept service of process for GOLF THE GULF, INC., a Florida corporation not for profit, at the place designated in these Articles, I hereby acknowledge that I am familiar with, and accept the obligations of that position, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CONSENT DATED: January 31, 2002.

  
\_\_\_\_\_  
J. Robert Hughes, Esq.  
Registered Agent

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