

P0000000814

TRANSMITTAL NUMBER
FILED

00 JAN -4 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003072656--0
-12/16/99-01055-013
*****87.50 *****87.50

SUBJECT: TEXAS GOLF ENTERPRISES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: FLORENCE BROWNING
Name (Printed or typed)

6250 WEST OAKLAND PARK BLVD
SUITE 11
Address

SUNRISE FLA 33313
City, State & Zip

742-5900
954-742-5000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

499-29127
L: 1000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

FLORENCE BROWNING
6250 W OAKLAND PARK BLVD, SUITE 11
SUNRISE, FL 33313

SUBJECT: TEXAS GULF ENTERPRISES INC
Ref. Number: W99000029127

We have received your document for TEXAS GULF ENTERPRISES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00059831

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TEXAS GOLF ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6250 WEST DARLAND PARK BLVD
SUITE 11
SUNRISE, FLA 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
FLORENCE BROWNING
521 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Florence Browning
521 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florence Browning
Signature/Incorporator

December 12, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Florence Browning
Signature/Registered Agent

December 12, 1999
Date