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P99000012/22

February 2, 1999

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: Big Dog Driving Range, Inc.
Effective Date: February 2, 1999

FILED
99 FEB -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation for Big Dog Driving Range, Inc. Also enclosed is a certificate designating the place of business or domicile for service of process within this State and naming an agent upon whom process may be served. Please indicate your approval of the Articles of Incorporation and return them to me.

My firms's check in the total amount of \$70.00 is enclosed to cover the \$35.00 filing fee for the Articles of Incorporation and the \$35.00 fee for designation of registered agent.

Very truly yours,

Charles D. Miner

Charles D. Miner

EFFECTIVE DATE

2-2-99

CDM/cjr
Enclosures

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*****70.00 *****70.00

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2-8-99
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FILED
99 FEB -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BIG DOG DRIVING RANGE, INC.

EFFECTIVE DATE
2-2-99

ARTICLE I - NAME

The name of the corporation is **BIG DOG DRIVING RANGE, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of the Articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

105 E. Robinson Street, Suite 501
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

CHARLES D. MINER

The street address and the mailing address of the corporate offices shall be:

105 E. Robinson Street, Suite 501
Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The corporation shall have three (3) directors initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Claude Gerard	2580 Skif Drive Orlando, Florida 32812	President/ Director
Charles D. Miner	105 E. Robinson Street, Suite 501 Orlando, Florida 32801	Vice-Pres./ Director
Helen Gerard	2306 E Central Blvd. Orlando, Florida 32802	Treasurer/ Secretary/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Charles D. Miner	105 E. Robinson Street Suite 501 Orlando, Florida 32801

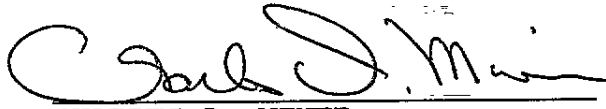
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February, 1999.


CHARLES D. MINER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared CHARLES D. MINER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: N/A.
He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of February, 1999

 Craig B Ward
My Commission CC658882
Expires August 08, 2001


Notary Public, State of Florida

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BIG DOG DRIVING RANGE, INC.**
2. The name and address of the registered agent and office is:

Charles D. Miner
105 E. Robinson Street, Suite 501
Orlando, Florida 32801

Date: February 2, 1999



CHARLES D. MINER, Subscriber

ACCEPTANCE

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.

Date: February 2, 1999



CHARLES D. MINER

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