

P99000066500

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -07/27/99--01049--011
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SGA Golf Corp. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

Walk in Pick up time 7/27 Certified Copy
 Mail out Will wait Stamped Photocopy Certificate of Status

FILED
 99 JUL 27 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 99 JUL 27 AM 11:06
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

7/27
 Examiner's Initials AKC

ARTICLES OF INCORPORATION
OF

SGA GOLF CORP.

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

Article I

The name of the corporation shall be:

SGA GOLF CORP.

Article II

The principal place of business and mailing address of this corporation shall be:

854 CHAMPION DRIVE NORTH EAST
PALM BAY, FL 32905

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

PETER PEPE
854 CHAMPION DRIVE NORTH EAST
PALM BAY, FL 32905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 27 PM 1:50

FILED

Article V

The names and street address of the incorporators of these Articles of Incorporation are:

Patrice Brier 10 BANK STREET
WHITE PLAINS, NY 10606

Kathleen O'Neill 10 BANK STREET
WHITE PLAINS, NY 10606

99 JUL 27 PM 1:50
NOTARY PUBLIC
LAHASSSE, FLORIDA

FILED

The undersigned incorporators have executed these Articles of Incorporation this 26 day of July, 1999.

Patrice Brier
Patrice Brier, Incorporator

Kathleen O'Neill
Kathleen O'Neill, Incorporator

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

Be it remembered that on this 26th day of July, 1999, personally came before me, a Notary Public in and for the County and State aforesaid, Patrice Brier and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

Maria R. Fischetti
, Notary Public

MARIA R. FISCHETTI
Notary Public, State of New York
No. 01F14914402
Qualified in Queens County
Certificate Filed in New York & Westchester County
Commission Expires March 21, 2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

OF

SGA GOLF CORP.

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

SGA GOLF CORP.

2. The name and address of the registered agent and office is

**PETER PEPE
854 CHAMPION DRIVE NORTH EAST
PALM BAY, FL 32905**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.



PETER PEPE, Agent

Date

7/19/99