F96000001124

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Florida Jack's Golf Shops, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Landon L. Riddle
(Name of Person)

Florida Jack's Golf Shops, Inc.
(Firm/Company)

237 S Westmonte Dr #140
(Address)

Altamonte Springs Fl 32714
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Landon L. Riddle
(Name of Person)

at (407) 862-[illegible]
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Florida Jack's Pools B.I.C., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Knoxville, Tennessee
(State or country under the law of which it is incorporated)

3. 62-1618256
(FEI number, if applicable)

4. Sept 9, 19[illegible]
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 230 S. Westmonte Dr. #140
Altamonte Springs FL 32714
(Current mailing address)

8. [illegible] and all other lawful business [illegible]
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)**

Name: Walt Belleville

Office Address: 215 Orienta Ave #6

Altamonte Springs, Florida, 32701
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[signature], Esq.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors. (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James C. Staples

Address: 2112 N. Saint Lucy Drive Winter Springs FL 32708

Vice Chairman: Landon L. Riddle

Address: 270 Eagle Knoll Pointe Lake Mary FL 32746

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Landon L. Riddle

Address: 270 Eagle Knoll Pointe E
Lake Mary FL 32746

Vice President:

Address:

Secretary: Linda Denmead

Address: 1122 O'Day Court
Winter Springs FL 32708

Treasurer: Same as above - Linda Denmead

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [illegible]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Landon L Riddle
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/19/1996
REQUEST NUMBER: 3103-1370
TELEPHONE CONTACT: (615) 741-0498

CHARTER/QUALIFICATION DATE: 09/11/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0300097
JURISDICTION: TENNESSEE

TO:
FLOYD R. HODGE ATTORNEY
PO BOX 30574

KNOXVILLE, TN 37930

REQUESTED BY:
FLOYD R. HODGE ATTORNEY
PO BOX 30574

KNOXVILLE, TN 37930

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FLORIDA JACK'S GOLF SHOP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/19/96

	FEES	
RECEIVED:	$10.00	$10.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00001897304
ACCOUNT NUMBER: 00222861

FROM:
FLOYD R. HODGE
8078 KINGSTON PK
STE 161
KNOXVILLE, TN 37919-0000

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4459

AMENDMENT TO CHARTER

OF

FLORIDA JACK'S DISCOUNT GOLF, INC.

The shareholders of FLORIDA JACK'S DISCOUNT GOLF, INC., at a special called meeting voted to amend the corporate charter as follows:

The corporate charter of FLORIDA JACK'S DISCOUNT GOLF, INC. shall be amended from:

1. NAME: The name of the corporation is FLORIDA JACK'S DISCOUNT GOLF, INC.

1. NAME: (AS AMENDED) The name of the corporation is FLORIDA JACK'S GOLF SHOP, INC.

This 21st day of December, 1995.

President

The undersigned, secretary of FLORIDA JACK'S DISCOUNT GOLF, INC. does hereby certify that the above resolution was passed at a special called meeting of the sharholders of the corporation on the 21st day of December, 1995. This amendment was adopted unaniously with all shareholders present and voting.

This 21st day of December, 1995.

Secretary