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TRANSMITTAL LETTER

SEGNLIARY OF STATE TALLAHASSEE, FLORIDA

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

				OF	VOLUSIA	COUNTY,
SUBJECT:	PHYSICALLY	CHALLENGED _	GOLFER	ASSOCIATION A		INC.
		(Propo	(Proposed corporate name - must include suffix)			

500003355745 -08/14/00--01088--023 *****87.50 *****87.50

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

\$70.00 Filing Fee

□ \$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

PHYSICALLY CHALLENGED GOLFER ASSOCIATION C FROM: H.F. "BUD" HARDEN , EXECUTIVE DIRECTOR	F VOLUSIA	COUNTY,	INC.
Name (Printed or typed)			
1394 DUNLAWTON AVE., APT 609	<i>y</i> -	-	
Address			
PORT ORANGE, FL 32127-4761			
City, State & Zip			
(E)(004 75/ 5351)			
904-788-8583 (FAX 904-756-5351)			
Daytime Telephone number			

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

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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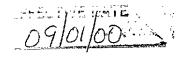
NAME

The name of the corporation shall be: PHYSICALLY CHALLENGED GOLFER ASSOCIATION OF VOLUSIA COUNTY, INC.

SECKETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1394 DUNLAWTON AVE., APT 609 PORT ORANGE, FL 32127-4761



ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): PROVIDE ADAPTIVE GOLF EQUIPMENT & INSTRUCTIONAL SERVICES TO HANDICAPPED PERSONS (AGES 8-80) ALL VOLUNTEER STAFF DONATE TIME &, TO THE EXTENT POSSIBLE, EQUIPMENT AT NO COST OR AT COST OF MATERIALS. THE BASELINES ARE TO PROVIDE RECREATIONAL/THERAPEUTIC GOLF ACTIVITIES FOR THOSE WHO COULD OTHERWISE NOT AFFORD SUCH ACTIVITIES.

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: DIRECT REQUEST BY EXECUTIVE DIRECTOR; BASED UPON BUSINESS KNOWLEDGE, PUBLIS SERVICE/NEED KNOWLEDGE & IN-DEPTH KNOWLEDGE ABOUT THE GAME OF GOLF/REHABILITATION TECHNIQUES. BOARD SERVES FOR 3 YR PERIOD, FROM TIME OF CORPORATION IMPLEMENTATION, MEETS AT LEAST 1 TIME ANNUALLY & WILL CHANGE AS NEEDED.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

H.F. "BUD" HARDEN

1394 DUNLAWTON AVE., APT 609

PORT ORANGE, FL 32127-4761

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

H.F. "BUD" HARDEN

1394 DUNLAWTON AVE., APT 609

PORT ORANGE, FL 32127-4761

Signature/Incorporator

AUGUST 10, 2000

Date

(An additional article must be added if an effective date is requested.)
THE EFFECTIVE DATE REQUESTED IS SEPTEMBER1, 2000

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.

Signature/Registered Agent

AUGUST 10, 2000

Date

THE FOLLOWING ARE THE PROPOSED/ACCEPTED BOARD OF DIRECTORS:

H.F."BUD" HARDEN, CHAIRMAN 1394 DUNLAWTON AVE. APT 609 *PORT ORANGE, FL 32127-4761

THOMAS (MICKEY) MC CLELLAND, VICE-CHAIRMAN 424 PELICAN BAY DR DAYTONA BEACH, FL 32119

DAVID E. FLEMING (FISCAL ACCOUNTABILITY) CITY OF PORT ORANGE, FL PARKS & RECREMATION DEPT. 1000 CITY CENTER CIRCLE PORT ORANGE, FL 32119

WILLIAM (BILL) NOLAN, ENG'RG 319 LAKE RD LAKE MARY, FL 32746

RANDALL (RANDY) E. FLORIO 3333 S. RIDGEWOOD AVE., UNIT 21* PORT ORANGE, FL 32119