

**Electronic Articles of Incorporation
For**

**N01000003221
FILED
May 08, 2001
Sec. Of State**

THE BLOUNT-BOWDEN CHARITY GOLF TOURNAMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BLOUNT-BOWDEN CHARITY GOLF TOURNAMENT, INC.

Article II

The principal place of business address:

34851 EMERALD COAST PKWY
SUITE 150
DESTIN, FL. 32541

The mailing address of the corporation is:

34851 EMERALD COAST PKWY
SUITE 150
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVAGE J RUNNELS III
36468 EMERALD COAST PKWY
BLDG II, SUITE 2101
DESTIN, FL. US 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVAGE J. RUNNELS, III

Article VI

The name and address of the incorporator is:

TOM KLINE
34851 EMERALD COAST PKWY
SUITE 150
DESTIN, FL 32541

Incorporator Signature: T. W. KLINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOHN A MCNEIL JR.
4502 OLDE PLANTATION PLACE
DESTIN, FL. 32541

Title: D
BEVERLY A MCNEIL
4502 OLDE PLANTATION PLACE
DESTIN, FL. 32541

Title: D
DAVAGE J RUNNELS JR.
34851 EMERALD COAST PKWY, STE. 150
DESTIN, FL. 32541

Title: D
BONNIE L RUNNELS
34851 EMERALD COAST PKWY, STE. 150
DESTIN, FL. 32541

Title: D
W. HOUSTON BLOUNT
P.O. BOX 832
LAKE WALES, FL. 33859

Article VIII

RESTRICTIONS ON CERTAIN ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

DISTRIBUTIONS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.