

N03000011046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

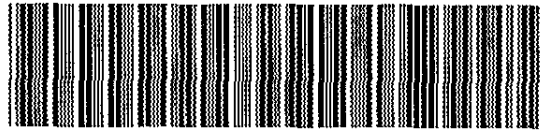
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600025377636

12/15/03--01041--002 \*\*70.00

FILED  
03 DEC 15 PM 3:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

✓  
12/29/0

LAW OFFICE OF COLIN M. CAMERON  
*Attorneys and Counselors at Law*

TELEPHONE 863/763-8600  
FACSIMILE 863/763-2886  
200 N.E. 4TH AVENUE  
OKEECHOBEE, FLORIDA 34972-2981

COLIN M. CAMERON  
MICHAEL R. GRANT

December 12, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Waldau's Jr. Golf, Inc.

To whom it may concern:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

We have enclosed an additional copy of the Articles with a self-addressed, stamped envelope for you to return to our office. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,



Colin M. Cameron, Esquire

CMC:sw

Enclosures: as stated

**ARTICLES OF INCORPORATION  
OF  
WALDAU'S JR. GOLF, INC.**

**FILED**  
03 DEC 15 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Compliance with Chapter 617, F.S. (corporations not for profit), the undersigned submit the following:

**ARTICLE I NAME**

The name of the corporation shall be: WALDAU'S JR. GOLF, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

WALDAU'S JR. GOLF, INC.  
140 N.E. 138<sup>th</sup> Street  
Okeechobee, FL 34972

**ARTICLE III PURPOSE**

The purpose or purposes for which the corporation is organized are: to foster national and international amateur golf sports competition for junior golfers; to operate a junior golf clinic, to schedule competitions amongst junior golfers; and to the extent same is possible to organize a driving range and other practice facilities for junior golfers.

**ARTICLE IV DIRECTORS**

There shall initially be two (2) directors of the corporation who shall serve until the annual meeting of the corporation in the year following the initial meeting of the corporation. The initial meeting of the corporation shall be held as soon as practicable after the formation of the corporation is acknowledged by the Secretary of State of Florida.

The directors of the corporation shall be elected at the annual meeting of the corporation and shall serve for such term or terms as shall be designated by the By-Laws of the corporation. The number of directors may be increased or decreased, and the terms of the directors' service may be modified, enlarged or staggered. Provided, however, that any change in the number of directors or in the terms of the directors' service shall not operate to shorten or terminate the term of any sitting director.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The initial officers and directors of the corporation shall be:

Director and President	JAMES R. WALDAU 140 N.E. 138 <sup>th</sup> Street Okeechobee, FL 34972
Director, Vice President Secretary and Treasurer	BRIDGETTE K. WALDAU 140 N.E. 138 <sup>th</sup> Street Okeechobee, FL 34972

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

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

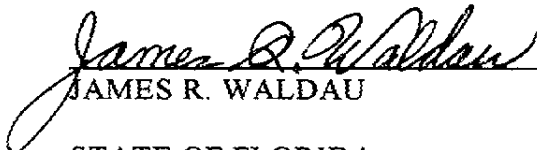
COLIN M. CAMERON, ESQUIRE  
LAW OFFICE OF COLIN M. CAMERON  
200 N.E. Fourth Avenue  
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address the Incorporators are:

JAMES R. WALDAU 140 N.E. 138 <sup>th</sup> Street Okeechobee, FL 34972	BRIDGETTE K. WALDAU 140 N.E. 138 <sup>th</sup> Street Okeechobee, FL 34972
--	--

Dated 12/11, 2003

  
JAMES R. WALDAU

  
BRIDGETTE K. WALDAU

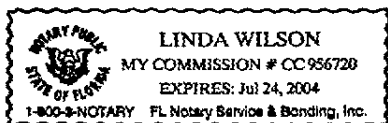
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned authority, personally appeared JAMES R. WALDAU,  
☐ who is personally known to me or ☒ who has produced Fla Notary Public  
W 430-456-53-121-0

as identification, and who did / did not take an oath, and BRIDGETTE K. WALDAU, ☐ who is personally known to me or ☒ who has produced Fla Drivers license as identification, and who did / did not take an oath, to me known to be the persons described in and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 11 day of December, 2003.



Linda Wilson  
NOTARY PUBLIC

NAME: \_\_\_\_\_  
State of Florida, at Large

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE  
FOR WALDAU'S JR. GOLF, INC.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Signature of Registered Agent  
Printed Name: COLIN M. CAMERON

12-11-03  
Date

**FILED**  
03 DEC 15 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA