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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 27, 2004

CAPITAL CONNECTION, INC.

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SUBJECT: THE TAMPA BAY FUTURES GOLF ASSOCIATION Ref. Number: W04000035675

We have received your document for THE TAMPA BAY FUTURES GOLF ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 204A00056499

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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<u>OF</u>

THE TAMPA BAY FUTURES GOLF ASSOCIATION, INC., A NOT-FOR-PROFIT CORPORATION

On behalf and with the authority of the charitable association known as The Tampa Bay Futures Golf Association, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Not-For-Profit Corporation under the laws of the State of Florida.

ARTICLE I - NAME

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The name of the Not-For-Profit Corporation so formed is:

The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation.

ARTICLE II - ADDRESS

The initial street address of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, is 6203 Johns Road, Suite 3, Tampa, Florida 33634. The initial mailing address is 6203 Johns Road, Suite 3, Tampa, Florida 33634.

ARTICLE III - PURPOSE

The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, will devise, coordinate and carry out activities to support The Tampa Bay Futures Golf Classic for the purpose of raising monies to support charitable causes.

ARTICLE IV - NONPROFIT NATURE

Section 1

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The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, shall operate exclusively as a non-profit educational and charitable organization in accordance with Section 501(c)(3) of the United States Internal Revenue Code of 1986, or the corresponding provision of any subsequent or future United States Internal Revenue Law. Notwithstanding any other provision of these Articles, The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Section 2

No part of the net earnings of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, will include the carrying on of propaganda, or attempt to influence legislation, or participation or intervention in any political campaign on behalf of any candidate for public office.

ARTICLE V - EXISTENCE

The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, shall have perpetual existence as a Not-For-Profit Corporation, unless terminated by law, dissolution or unforeseen circumstances.

ARTICLE VI - ELECTION OF DIRECTORS

The Board of Directors shall be elected and shall govern in accordance with Florida law and the By-Laws of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, as duly enacted and amended.

ARTICLE VII - INITIAL DIRECTORS

The duly constituted Board of Directors of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, serving at the time of incorporation hereby, who shall manage all of the affairs of the Corporation until the next duly scheduled election, are:

> William J. Larew Steve Stone Marshall Bigler Steven L. McLeary Vincent Reid Lawrence H. Liebling Howard Raphan

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ARTICLE VIII - REGISTERED AGENT

The name and address of the Registered Agent of The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, is Lawrence H. Liebling, Attorney at Law, 2655 McCormick Drive, Suite 206, Clearwater, Florida 33759.

ARTICLE IX - INITIAL SUBSCRIBER

The name and residence of the Incorporator and undersigned Subscriber to these Articles are:

Lawrence H. Liebling, 2655 McCormick Drive, Suite 206, Clearwater, Florida 33759.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29/L day of September, 2004.

Lawrence H. Liebling



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STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAWRENCE H. LIEBLING, known to me and known by me to be the person who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 27 day of September, 2004.

Notary Public State of Florida at Large

KAREN LO SCHIAVO MY COMMISSION # DD 030193 EXPIRES: May 30, 2005 Bantes Thru Netwy Public Underwitters

REGISTERED AGENT CERTIFICATE

The Tampa Bay Futures Golf Association, Inc., a Not-For-Profit Corporation, desiring to organize under the laws of the State of Florida, with its registered office as stated in these Articles of Incorporation, certifies and appoints Lawrence H. Liebling, 2655 McCormick Drive, Suite 206, Clearwater, Florida 33759, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in the above certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

LAWRENCE H. LIEBLING Registered Agent