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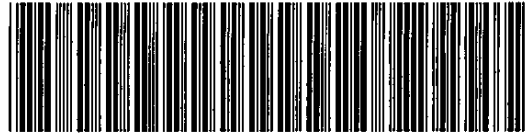
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETERSON & MYERS, P. A.

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J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

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ANDREA TEVES SMITH
KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON

May 10, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC.

Gentlemen:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for the filing fee. After filing, please forward a certified copy to me at the above Winter Haven address.

If you have any questions or comments, please do not hesitate to give me a call.

Best regards,



KERRY M. WILSON

:pk
Enclosures

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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May 30, 2006

Department of State
Division of Corporations
ATTN: Tammy Hampton/Document Specialist
P. O. Box 6327
Tallahassee, Florida 32301

RE: POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC.

Dear Mr. Rivers:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Pursuant to your letter of May 18, 2006 (copy attached), we have amended Page 3 to reflect the method of election of directors.

Once filed, please forward a certified copy to me at the above Winter Haven address.

Your assistance is greatly appreciated.

Best regards,



KERRY M. WILSON

:pk
Enclosures

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(1894-1978)

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THOMAS E. BAYNES, JR.
OF COUNSEL





FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 18, 2006

KERRY M WILSON
PETERSON & MYERS PA
P O BOX 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC.
Ref. Number: W06000022902

We have received your document for POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 006A00034984

**ARTICLES OF INCORPORATION
OF
POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC.**

**ARTICLE II
CORPORATE NATURE**

This is a not-for-profit corporation organized pursuant to the provisions of Chapter 617, Florida Statutes.

**ARTICLE III
DURATION**

The corporation shall exist perpetually.

**ARTICLE IV
PURPOSE**

The primary purpose of this corporation is foster and promote amateur golf competition in the central Florida area, and to perform all other lawful acts incident thereto. Accordingly, this corporation shall have the purposes, powers and authorities, and shall be subject to the restrictions set forth below:

(1) This corporation is authorized to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations set forth below, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes within the meaning of Sections 501(c)(3) and 501(j) of the Internal Revenue Code and regulations issued pursuant thereto as now exist or as may hereafter be amended or adopted (the "Code"). Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Sections 501(c)(3) and 501(j) of the Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

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TALLAHASSEE, FLORIDA

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(2) No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall distribute its income, if any, for each taxable year at such time and in such manner as not to become subject to tax on undistributed income under Section 4942 of the Code.

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(6) The corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Code.

(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

In furtherance of its purposes, the corporation shall have all of the corporate powers enumerated in Section 617.0302, Florida Statutes, as such statute may be amended from time to time.

ARTICLE V

VOTING POWER

This corporation shall not have members and the directors of this corporation, pursuant to Section 617.0721(5), Florida Statutes, shall have sole voting power, as shall be more fully set forth in the Bylaws of the corporation, as such may be amended from time to time.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

A. **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than seven (7) and not more than twenty-one (21) persons. The initial number of directors of the corporation shall be seven (7); provided, however, that such number may be increased or decreased at any time by resolution duly adopted by the Board. At all times, the number of directors shall be an odd number. The term of office for all directors

shall be two (2) years; provided, however, that terms of the initial nine (9) directors may be less than two (2) years. The name and address of the initial directors of the corporation are:

Richard F. Radocha	1225 Cypress Pointe E. Rd. Winter Haven, FL 33884
Bruce Scamehorn	3207 Heron Cove Winter Haven, FL 33884
Charles M. Coleman, Jr.	102 Campbell Drive Winter Haven, FL 33884
Kevin Hyman	1161 Interlochen Blvd. Winter Haven, FL 33884
Tony Brabiner	4200 Country Club Road South Winter Haven, FL 33881
Earle C. Tingley	2853 Country Club Rd. North Winter Haven, FL 33881
Dwain Hughes	350 Greenfield Road Winter Haven, FL 33881
Drew Gillan	236 Santa Rosa Drive Winter Haven, FL 33884
Tommy Oakley	P. O. Box 4170 Lake Wales, FL 33859

The Directors shall be elected as set forth in the Bylaws of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision or law may be taken without a meeting if at least two-thirds (2/3) of all of the members of the Board shall individually or collectively consent in writing to such action.

Such written consent or consents shall be filed with the minutes of the proceedings of the Board and shall be effective when the last required director signs such consent, unless the consent specifies a different effective date. Any such action by written consent shall have the same force and effect as if taken by a vote of directors at a meeting.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation set forth in Article IV, in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of at the direction of the Chief Judge of the Circuit Court in and for Polk County, Florida, exclusively for such purposes and to such organization or organizations.

ARTICLE VIII

DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to promoting the purpose set forth in Article IV above, and no part of the net income or assets of this corporation shall inure to the benefit of any director or officer thereof, or to for the benefit of any private individual.

ARTICLE IX

REGISTERED AGENT AND OFFICE

The address of the corporation's initial principal office and registered office shall be 141 5th St. N.W., Winter Haven, FL 33881, and the name of its registered agent at said address shall be Kerry M. Wilson.

ARTICLE XI

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made at any time in accordance with the Bylaws and by a resolution duly adopted by the Board of Directors.

ARTICLE XII
INCORPORATOR

The name and the street address of the incorporator of these Articles of Incorporation are:

KERRY M. WILSON
141 5TH St. N.W.
Winter Haven, Florida 33881

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 2006.



Kerry M. Wilson

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida:

That POLK COUNTY AMATEUR GOLF CHAMPIONSHIP, INC., desiring to organize and qualify as a not-for-profit corporation under the laws of the State of Florida, with its initial registered office at 141 5TH St. N.W., Winter Haven, Florida 33881, has named KERRY M. WILSON, located at 141 5TH St. N.W., Winter Haven, Florida, 33881, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, KERRY M. WILSON hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties, of which he is familiar.


KERRY M. WILSON


STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of May, 2006, by **KERRY M. WILSON**; who is personally known to me or produced a Florida driver's license as identification.

(SEAL)



Patsy L. King
Commission # DD475958
Expires October 19, 2009
Worded Text Only - Not for Use in Notary Public Seal


NOTARY PUBLIC

Print Name of Notary

My Commission Expires: