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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 26 2008

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March 24, 2008

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

RE: Shane Langston Memorial Golf Tournament, Inc.
Our File No. 4-22699

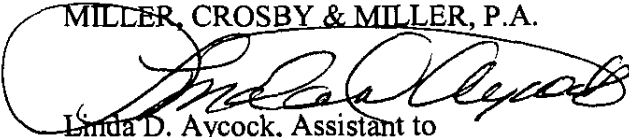
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced company. Also enclosed is our firm check in the amount of \$78.75. Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.



Linda D. Aycock, Assistant to
Richard A. Miller

/lda
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SHANE LANGSTON MEMORIAL GOLF TOURNAMENT, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

ARTICLE I.

The name of the corporation is SHANE LANGSTON MEMORIAL GOLF TOURNAMENT, INC.

ARTICLE II.

The corporation shall have perpetual duration.

ARTICLE III.

The principal place of business of the corporation is 308 N. Lanier Avenue, Ft. Meade, FL 33841, and the mailing address of the corporation is Post Office Box 87, Ft. Meade, FL 33841.

ARTICLE IV.

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and for other charitable purposes, by the distribution of its funds for those purposes.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication/distribution of any statements in any political campaign on behalf of any candidate for public office.

ARTICLE V.

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE VI.

The street address of the initial registered office of the corporation is 308 N. Lanier Avenue, Ft. Meade, FL 33841. The name of its initial registered agent at that address is Marc Newsom.

ARTICLE VII.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three directors; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members at which time an election of directors will be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year. Annual meetings shall be held at the time and place as set forth in the corporate Bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors.

The names of the persons who are to serve as the initial directors are:

Name

Marc Newsom
Mike Woods
Penny Rhoden

ARTICLE VIII.

The name and address of each incorporator are:

Name	Address
Marc Newsom	308 N. Lanier Avenue Ft. Meade, FL 33841
Mike Woods	320 Edgewood Drive N. Ft. Meade, FL 33841
Penny Rhodon	1270 W. Mizell Street Bartow, FL 33830

ARTICLE IX.

The board of directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Office	Name
President	Marc Newsom
Vice President	Mike Woods
Secretary	Penny Rhoden
Treasurer	Penny Rhoden

ARTICLE X.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not-For-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE XI.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XII.

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE XIII.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

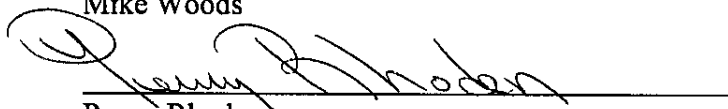
We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation on March 19th, 2008.



Marc Newsom



Mike Woods



Penny Rhoden

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida.

(a) Name of the corporation:

SHANE LANGSTON MEMORIAL GOLF TOURNAMENT, INC.

(b) Name and address of the registered agent and office:

**Marc Newsom
308 N. Lanier Avenue
Ft. Meade, FL 33841**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated: March 19th, 2008


Marc Newsom, Registered Agent

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