

195000001332

GRADY H. WILLIAMS, JR.

A MEMBER OF THE FLA.

1270 KINGSLEY AVENUE

SUITE 117

ORANGE PARK, FLORIDA 32073

DELIVER TO
ADDRESSEE
DELIVER TO
DELIVER TO

MAILING ADDRESS
POST OFFICE BOX 1542
ZIP 32002-1542

March 14, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

11000114-11171
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Re: Filing of Articles of Incorporation and Designation of
Registered Agent for Divot Diggers, Inc.

Greetings:

Enclosed are two original counterparts of the Articles of
Incorporation and Designation of Registered Agent for Divot
Diggers, Inc., together with my firm check for \$70.00 to cover the
filing fee and the Designation of Registered Agent fee.

Please file one of the original Articles of Incorporation for
this new Florida Not For Profit corporation and, if possible,
return the duplicate original "date stamped" copy to me in the
enclosed return envelope. I am not requesting that a certified
copy of the filed articles of incorporation be returned to me at
this time.

Please note that the specified effective date of these
Articles of Incorporation is March 14, 1995.

Should you have any questions concerning this matter, please
call me.

Thank you for your assistance.

Sincerely yours,

Grady H. Williams, Jr.

Grady H. Williams, Jr.
Florida Bar No. 0887950

cc: Hal McDonald

Gary Sachs

295-944

N.F.
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ARTICLES OF INCORPORATION

OF

DIVOT DIGGERS, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

This is a not for profit corporation organized pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes, as amended.

ARTICLE I

Name

The name of this corporation is DIVOT DIGGERS, INC.

ARTICLE II

Initial Principal Office

The initial principal office of this corporation shall be located in Orange Park, Clay County, Florida and the mailing address is 2619 Moody Avenue, Orange Park, Florida 32073.

ARTICLE III

Duration

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State. This corporation shall exist perpetually.

ARTICLE IV

Purpose

This corporation is organized exclusively for charitable, educational, and scientific 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 corresponding section of any future federal tax code. This corporation shall seek to fulfill its purpose by specifically undertaking and engaging in the following actions and activities:

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1985 MAR 22

Raise money through golf tournaments and related functions for the benefit of Clay County charities which serve the children of our community.

ARTICLE V

Initial Registered Agent and Office

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

Grady H. Williams, Jr.
Attorney at Law
1279 Kingsley Avenue, Suite 117
Orange Park, FL 32073

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 five (5) persons. The manner of election of the directors shall be as designated in the Bylaws of this corporation.

B. The names and addresses of the initial members of the Board of Directors are as follows:

NAME	ADDRESS
Harold E. McDonald	2619 Moody Road Orange Park, FL 32073
Fred C. Davis	P.O. Box 1048 Green Cove Springs, FL 32043
H. Jack Watson	634 River Road Orange Park, FL 32073
Robert W. Riegel	P.O. Box 1451 Orange Park, FL 32067-1
Gary Sachs	74 Bellmont Blvd. Orange Park, FL 32073

C. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time.

ARTICLE VII

Bylaws

The Board of Directors shall adopt Bylaws not inconsistent with these articles of incorporation for the conduct of the corporation's business and the carrying out of its purposes.

ARTICLE VIII

Members

Membership, dues and privileges shall be as provided for in the Bylaws of this corporation.

ARTICLE IX

Earnings and Activities of Corporation

A. No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. 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.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal 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.

D. Notwithstanding any other provision of these article, this corporation shall not, except to a de minimis degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE X

Dedication of Assets

The property of this corporation is irrevocably dedicated to the purposes set out in Article IV hereof, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or to the benefit of any private individual.

ARTICLE XI

Distribution of Assets

Upon 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.

ARTICLE XII

Amendments

The Articles of Incorporation maybe amended in accordance with Section 617.017, Florida Statutes, or any successor statutes thereto.

ARTICLE XIII

Incorporator

The name and address of the person signing these articles is:

Harold E. McDonald
2619 Moody Road
Orange Park, FL 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 1995.


Harold E. McDonald

FILED
1995 MAR 22

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

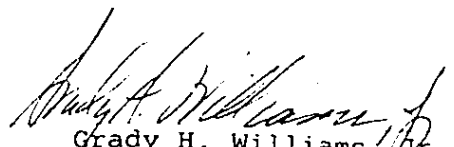
Pursuant to Section 48.091 and 617.0501, Florida Statutes, the following is submitted:

DIVOT DIGGERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
Attorney at Law
1279 Kingsley Avenue, Suite 117
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Grady H. Williams, Jr.
Attorney at Law
Florida Bar No. 0887950

STATE OF FLORIDA

COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 14th
day of March, 1995, by Grady H. Williams, Jr., Attorney at Law, who
is personally known to me and who did take an oath.

Celeste Ann Price

Notary Public

(Seal)

My Commission Expires:

Nov. 15, 1998



CELESTE ANN PRICE
My Commission CC420803
Expires Nov. 15, 1998
Bonded by FIA
800-422-1555

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

DIVOT DIGGERS, INC.
2619 MOODY AVE.
ORANGE PARK, FL 32073

SUBJECT: DIVOT DIGGERS, INC.
Ref. Number: N95000001332

Debit Memo #: 8597-A

This is to inform you that check #224 in the amount of \$61.25 submitted with the annual report for DIVOT DIGGERS, INC. has been returned by your bank because of TWO SIGNATURES REQUIRED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00029853

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

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*****15.00 *****15.00

June 12, 1997

REPLACEMENT FEE 1997

SERVICE FEE: DIVOT DIGGERS, INC.

DEBIT MEMO: # 8597-A

CHECK #: 224