# 19600001612 L CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

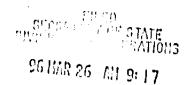
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Please remit invoice number with payment TERMS: NET to DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



# ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, FLorida Statutes, adopt the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be: Help The Kids Golf Foundation, Inc.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be: 250 Tequesta Drive, Tequesta, FL 33469

#### ARTICLE III

The specific purpose for which the corporation is organized is to seek out young persons who could benefit from a college education and show an aptitude for the playing of the game of golf. The foundation will assist the young persons in preparing for a college education and assist them in obtaining scholarships or grants based on their academic and athletic ability.

The corporation shall have the power to engage the services of such persons or organizations to assist it in carrying out such purposes. In addition the corporation shall have all the powers granted pursuant to the Statutes of the State of Florida.

# ARTICLE IV

The manner in which the directors are elected or appointed shall be pursuant to the By Laws of the Corporation.

# ARTICLE V

There shall be no limitation of corporate powers except as provided by law.

# ARTICLE VI

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

Herman Jeffer 250 Tequesta Drive Tequesta, FL 33469

# ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is:

Herman Jeffer 250 Tequesta Drive Tequesta, FL 33469

#### ARTICLE VIII

#### Internal Revenue Code

The corporation shall apply for tax exempt status under the Internal Revenue Code and shall operate in such manner so as to comply with the Internal Revenue Code. The corporation shall also annually register with the Division of Consumer Services for the State of Florida.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the foundation to tax under section 4942 of the Internal Revenue Code.

The corporation shall not engage in any act of self dealing (as defined in section 4941(d) of the code); it shall not retain any excess business holdings (as defined in section 4943(c) of the Internal Revenue Code); it shall not make any investments in such manner as to subject the foundation to tax under section 4944 of the Internal Revenue Code; and it shall not make any taxable expenditures (as defined in section 4945(d) of the Internal Revenue Code).

Upon dissolution of the Corporation its assets, after payment of all liabilities, shall be distributed to an entity which is classified by the Internal Revenue Service as "tax exempt" and has a determination from the Internal Revenue Service that it is tax exempt and which organization can, if possible, carry out the purpose of this corporation.

The undersigned incorporator has executed these Articles of	
Incorporation this 19 day of March , 1996 .	
Signature of Incorporator:	
Werman Juliar Herman Jeffer Typed name of incorporator si	gning
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE	
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STAT THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.	STATE G THE
1. The name of the corporation is:	
Help the Kids Foundation, Inc.	
2. The name and address of the registered agent and office	is:
Herman Jeffer 250 Tequesta Drive Tequesta, FL 33469	
Having been named as registered agent and to accept service process for the above stated corporation at the place designate this certificate, I hereby accept the appointment as registagent and agree to act in this capacity. I further agree to consist the provisions of all statutes relating to the proper complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.	ed in tered omply and
(Signature) (Date)	25 mag
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