Requestor's Name Kelly & Crow UNDUNTSPAALD Attorneys at Law -06/25/96--01047--003 ++++122.50 ++++132.50 $9.0,\, nox,\, 1880$ C. 14 SOUTH LAKE / VENUE AVON PARK, FF 33825 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS AMENDMENTS NEW FILINGS -Profit Amendment Nor.Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 25, 1996

KELLY & CROW POST OFFICE BOX 1880 AVON PARK, FL 33825

SUBJECT: HIGHLANDS COUNTY AMATEUR GOLF ASSOCIATION, INC.

Ref. Number: W96000013476

We have received your document for HIGHLANDS COUNTY AMATEUR GOLF ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return 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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 096A00031460

ARTICLES OF INCORPORATION OF HIGHLANDS COUNTY AMATEUR GOLF ASSOCIATION

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit business corporation to engage in the business of organizing, supervising, and administering the amateur golf activities in Highlands County, Florida.

ARTICLE I

The name of the corporation ("Corporation") is HIGHLANDS COUNTY AMATEUR GOLF ASSOCIATION, INC.

ARTICLE II

The e istence of the corporation shall begin on the $\frac{1}{2}$ day of July, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 14 South Lake Avenue, Avon Park, Florida 33825.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the light to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 14 South Lake Avenue, Avon Park, Florida. The initial registered agent for the Corporation at that address is Lon Worth Crow IV.

ARTICLE VI

The initial board of directors shall consist of 4 members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>

Lon Worth Crow IV

Ed Roberts

Judy Robinette

Tom McClurg

<u>Address</u>

14 South Lake Avenue, Avon Park, Florida

401 U.S. 27 South, Sebring, Florida

2727 U.S. 27 South, Sebring, Florida

3129 Golfview Road, Sebring, Florida

Board members shall be appointed or elected shall be according to the Bylaws of the corporation.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is

Name
Lon Worth Crow IV

14 South Lake Avenue, Avon Park, Florida

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS With REOF, the undersigned incorporator has executed these articles of incorporation this / 5 day of / 14 / 4 1996

Lon Worth Crow IV

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HIGHLANDS COUNTY AMATEUR GOLF ASSOCIATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501(3).

Lon Worth Crow IV

Date: LST day of July, 1995.