

N96000004811

James C. Vandekinder
Requestor's Name

2444 Bluffton Dr.
Address

JACKSONVILLE, FL 32224
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. U.S. Miniature Golf Association Inc. 500001947965
(Corporation Name) (Document #)
-09716796--01050--003
*****131.25 *****131.25

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 SEP 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.17.96

Articles of Incorporation
of
U. S. Miniature Golf Association, Inc.

FILED
95 SEP 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is U. S. Miniature Golf Association, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

a. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

To promote the sport of "Miniature Golf" as family sport and to raise monies for charities.

b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make and distributions in furtherance of its stated purposes.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

The qualifications of members of this corporation and the manner of their admission shall be regulated by the bylaws of said corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2444 Bluffton Drive Jacksonville, Florida 32224 and the name of the initial registered agent of this corporation at that address is JAMES C. VANDELINDER.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The Bylaws shall provide the method of

election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three (3). The name and address of the initial Board of Directors of the corporation is:

JAMES C. VANDELINDER
2444 Bluffton Drive
Jacksonville, Florida 32224

ELDON LEFF
2444 Bluffton Drive
Jacksonville, Florida 32224

ALAN BAGGE
2444 Bluffton Drive
Jacksonville, Florida 32224

ARTICLE VII

INCORPORATORS

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

JAMES C. VANDELINDER
2444 Bluffton Drive
Jacksonville, Florida 32224

ARTICLE VIII

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be

deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

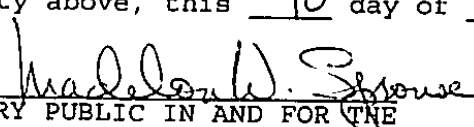
STATE OF FLORIDA

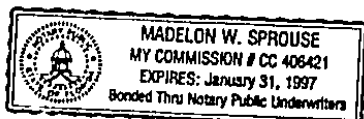
COUNTY OF DUVAL


JAMES C. VANDELINDER
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared JAMES C. VANDELINDER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10 day of Sept, 1996.



NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA.



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that U. S. Miniature Golf Association, Inc. desiring to
organize or qualify under the laws of the State of Florida, with its
principle place of business at 2444 Bluffton Drive Jacksonville,
Florida 32224 has named JAMES C. VANDELINDER as its agent to accept
service or process within Florida. Dated this 10 day of
Sept, 1996.


JAMES C. VANDELINDER
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


JAMES C. VANDELINDER
Registered Agent

FILED
96 SEP 16 AM 11:15
SECTION OF STATE
TALLAHASSEE, FLORIDA