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4330 RAGGEDY POINT ROAD
FLEMING ISLAND, FLORIDA 32073-7856

TELEPHONE (904) 278-9100
FACSIMILE: (904) 278-0088

October 13, 1997

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

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(9)

-10/20/97--01020--015
***122.50 ***122.50


RE: Jacksonville Junior Amateur Golfers, Inc., a nonprofit corporation

Gentlemen:

Enclosed are the original and one copy of the Article of Incorporation for the above-named proposed Florida nonprofit corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

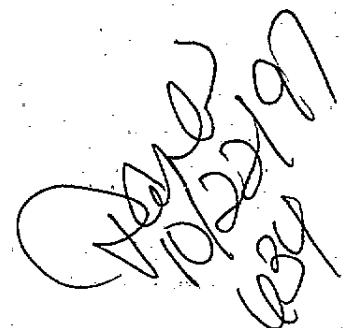
Sincerely,


William T. Basford

WTB/tdr

Enclosures

FILED
97 OCT 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

WILLIAM T. BASFORD
4330 RAGGEDY POINT ROAD
FLEMING ISLAND, FL 32073-7856

SUBJECT: JACKSONVILLE JUNIOR AMATEUR GOLFERS, INC.
Ref. Number: W97000024038

We have received your document for JACKSONVILLE JUNIOR AMATEUR GOLFERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00051503

William T. Basford

Attorney at Law

4330 RAGGEDY POINT ROAD
FLEMING ISLAND, FLORIDA 32073-7856

TELEPHONE (904) 278-9100
FACSIMILE: (904) 278-0088

October 27, 1997

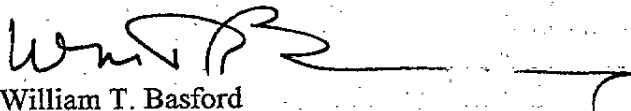
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: JACKSONVILLE JUNIOR AMATEUR GOLF, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida nonprofit corporation. Also enclosed is a copy of a letter received from Florida Department of State dated October 22, 1997, indicating the filing fee of \$122.50 was previously paid.

Thank you for your assistance in this matter.

Sincerely,



William T. Basford

WTB/tdr
Enclosures

ARTICLES OF INCORPORATION
JACKSONVILLE JUNIOR AMATEUR GOLFERS, INC.
A FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is JACKSONVILLE JUNIOR AMATEUR GOLFERS, INC.

ARTICLE II – STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III – GENERAL AND SPECIFIC PURPOSES

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of golf education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for promoting Junior amateur golf events.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501
- (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for

such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

- (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 or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV – TERM

This corporation shall have a perpetual existence.

ARTICLE V – MEMBERSHIP

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 collection thereof, shall be set forth in the bylaws.

ARTICLE VI – SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

Judith Belsky
2736 Marshland Drive
Jacksonville, Florida 32226

Diane Levee
14067 Man of War Lane
Jacksonville Beach, Florida 32252

David Hammock
226 Cherokee Trail
Hinesville, Georgia 31313

**ARTICLE VII – LOCATION OF PRINCIPAL OFFICE
AND IDENTIFICATION OF REGISTERED AGENT**

- (a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Duval. The principal address and mailing address for the corporation is 2736 Marshland Drive, Jacksonville, Florida 32226.
- (b) The name and address of this corporation's registered agent is Judith Belsky , 2736 Marshland Drive, Jacksonville, Fl. 32226.

ARTICLE VIII – 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. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on September 27, 1997, at 12:00 p.m. at 1111 Durbin Creek

Boulevard, Jacksonville, Florida, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve a term of one year until the first annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 10:00 a.m. on the first Monday in July of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

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 members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the

directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and address of such first members of the board of directors are as follows:

Judith Belsky
2736 Marshland Drive
Jacksonville, Florida 32226

Diane Levee
14067 Man of War Lane
Jacksonville Beach, Florida 32252

David Hammock
226 Cherokee Trail
Hinesville, Georgia 31313

- (b) *Corporate Officers.* The board of directors shall elect the following officers: president, vice president, and secretary/treasurer and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers: President – Judith Belsky, Vice-President – David Hammock, Secretary/Treasurer – Diane Levee.

ARTICLE IX – BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida,

concerning corporate action that must be authorized or approved by the members of the corporation, 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 therefor in the bylaws.

ARTICLE X – DEDICATION OF ASSETS

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 thereof, or to the benefit of any private individual.

ARTICLE XI – DISTRIBUTION OF ASSETS


Upon 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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for junior golf purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

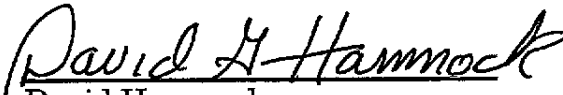
ARTICLE XII – AMENDMENT OF ARTICLES

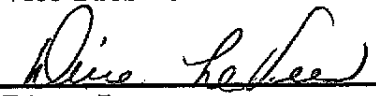
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by

the vote of a majority of a quorum of members of the corporation after adoption of resolution by a majority of the Board of Directors.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on September 27, 1997.


Judith Belsky
President


David Hammock
Vice-President


Diane Levee
Secretary/Treasurer

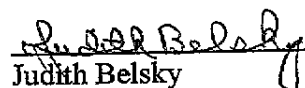
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the Florida Corporations Not for Profit law set forth in Chapter 617 of the Florida Statutes, the undersigned nonprofit corporation submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the nonprofit corporation is **JACKSONVILLE JUNIOR AMATEUR GOLFERS, INC.**
2. The name of the registered agent is Judith Belsky,
3. The address of the registered agent/registered office is 2736 Marshland Drive, Jacksonville, Florida 32226.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby 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.


Judith Belsky

Date: 9/29/97

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97 OCT 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA