# DODOOOO92 Law Offices of TIMOTHY W. GENSMER, P. A.

2831 RINGLING BLVD., SUITE #202-A SARASOTA, FLORIDA 34237-5352

4055 SOUTH TAMIAMI TRAIL PT. CHARLOTTE, FLORIDA 33952

TELEPHONE: (941) 952-9377

Reply to: XXSarasota; \_\_Pt. Charlotte .

January 7, 2000

ATTORNEY AT LAW

TELEPHONE: (941) 423-7409

TELEITIONE. (941) 932-937

FAX:

(941) 954-5605

Secretary of State
Division of Corporations
The George Firestone Bldg.
409 Gaines Street
Tallahassee, Florida 32399

RE: FILING OF ARTICLES OF INCORPORATION FOR POP'S GOLF RANGE, INC.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles for POP'S GOLF RANGE, INC. Please return a copy of the Articles of Incorporation in the self addressed stamped envelope.

If you should have any questions or need any further information, please feel free to call.

Very truly yours,

TIMOTHY W. GENSMER, P.A.

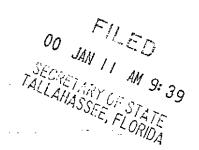
000003034560--4 -01/11/00--01060--007

Timothy W. Gensmer

TWG/tgw

Enclosures:

# ARTICLES OF INCORPORATION OF POP'S GOLF RANGE, INC.



#### ARTICLE 1. - NAME

The name of this corporation is POP'S GOLF RANGE, INC.

## ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

#### ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of voting common stock with a par value of \$1.00 per share.

#### ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have
the preemptive right to purchase upon such price, terms and
conditions as shall be fixed by the Board of Directors, such of the
shares of the common stock of the corporation as may be issued from
time to time of the corporation which have never previously been
sold or issued. Such preemptive right shall apply to such shares
whether such additional shares constitute a part of the shares
presently or subsequently authorized or constitute shares held in
the treasury of the corporation, and shall be exercised in the

respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

# ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 6800 Fruitville

Road, Sarasota, Florida 34240 and the mailing address of the

corporation is 6800 Fruitville Road, Sarasota, Florida 34240.

#### ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6800 Fruitville Road, Sarasota, Florida 34240 and the name of the initial registered agent of this corporation at that address is GARY JOSEPH GAZALL.

#### ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

GARY JOSEPH GAZALL 6800 Fruitville Road Sarasota, Florida 34240

#### ARTICLE 10. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

2

STATE OF FLORIDA COUNTY OF <u>SARASOTA</u>

Before me, a Notary Public, appeared GARY JOSEPH GAZALL known to be the person described as the Incorporator, or who produced Ariver's Livense as identification, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

Witness my hand and official seal this  $\frac{7^{1/2}}{2^{1/2}}$  day o

NOTARY PUBLIC

MY COMMISSION EXPIRES:

TIMOTHY W. GENSMER
MY COMMISSION # CC 822338
EXPIRES: Mar 29, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

# ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

POP'S GOLF RANGE, INC.

OO JAN 11 AM 9:39
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the abovestated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 1-1-00

*JAZUI |* GARY JOSEPA - ...