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January 18, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-18-00

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-01/20/00--01114--010
*****87.50 *****87.50

RE: GOLFER'S CHOICE CARD, INC.
(Proposed Corporate Name)

To Whom it May Concern:

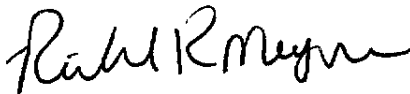
Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for the above named corporation.

Also enclosed is a check payable to the Florida Department of State in the amount of \$87⁵⁰ representing the corporation for profit filing fee, designation of registered agent fee, certificate of status fee and certified copy fee.

Please file these Articles as soon as possible, noting the provision under Article II that the corporation's existence shall commence on the date of execution of the Articles.

Upon approval, please return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,



Richard K. Meyers
9291 Oak Grove Circle
Davie, Florida 33328
(800) 962-5416

Attachment

FILED
2000 JAN 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 27 2000

FILED

2000 JAN 20 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLFER'S CHOICE CARD, INC.

EFFECTIVE DATE
1-18-00

ARTICLE I - NAME

The name of this corporation is GOLFER'S CHOICE CARD, INC., and its principal place of business is 9291 Oak Grove Circle, Davie, FL 33328.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business, under the laws of the State of Florida or United States, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 9291 Oak Grove Circle, Davie, FL 33328. The initial registered agent is Richard K. Meyers.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have 2 directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director(s) of this corporation are as follows:

PRESIDENT: Richard K. Meyers
9291 Oak Grove Circle
Davie, FL 33328

VICE-PRESIDENT: Laurie S. Moss
9291 Oak Grove Circle
Davie, FL 33328

ARTICLE IX - AMENDMENT

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

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XII-INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Richard K. Meyers, 9291 Oak Grove Circle, Davie, FL 33328.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18th day of January, 2000.

GOLFER'S CHOICE GARD, INC.,

BY: Richard K. Meyers
RICHARD K. MEYERS
PRESIDENT

State of Florida County of Broward

Sworn to and subscribed before me by Richard K. Meyers this 18 day of JANUARY, 2000.

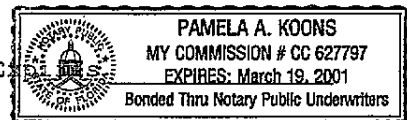
Personally known ()

Produced identification (☒) Type: Florida Dr Licence

Pamela A. Koons
(Notary's Signature)

Notary Public, State of Florida

My Commission Expires



Commission Number _____

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the Laws of the State of Florida, GOLFER'S CHOICE CARD, INC., Inc. with its principal place of business at 9291 Oak Grove Circle, in the City of Davie, County of BROWARD, State of Florida, has named Richard Meyers, located at the above address, as its agent to accept service of process within the State of Florida, who is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Fla. Stat.

By:

Richard K. Meyers
Richard K. Meyers
President

1/18/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Richard K. Meyers
Richard K. Meyers
Registered Agent

1/18/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN 20 PM 10:31

FILED