

Division of Corporations

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Florida Department of State
Division of Corporations
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLF ETC. PANAMA CITY BEACH, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GOLF ETC. PANAMA CITY BEACH, INC.

The undersigned incorporator JANICE L. PHILLIPS, hereby forms GOLF ETC. PANAMA CITY BEACH, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be GOLF ETC. PANAMA CITY BEACH, INC. and its address is 10310 MIDDLE BEACH ROAD, PANAMA CITY BEACH, FLORIDA 32407.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share. Eight Hundred (800) shares will be issued immediately, leaving a total of Two Hundred (200) shares authorized, but unissued.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the

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State of Florida is 10310 MIDDLE BEACH ROAD, PANAMA CITY BEACH, FLORIDA 32407. The initial registered agent for this corporation at its registered office is RYAN C. DAVIS. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 10310 MIDDLE BEACH ROAD, PANAMA CITY BEACH, FLORIDA 32407.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is TWO (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- JANICE L. PHILLIPS
10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407
- RYAN C. DAVIS
10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

JANICE L. PHILLIPS
10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 15th day of February, 2000.


JANICE L. PHILLIPS
Incorporator

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STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Janice L. Phillips, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

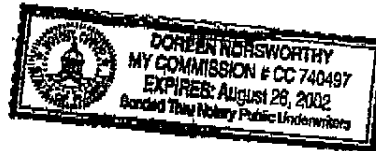
WITNESS my hand and official seal in the County and State named above this 15th day of February, 2000.

☒ Who is personally known by me.
☐ Who produced _____ as identification.

Doreen Newsworthy (Signature)

(Print Name)
Notary Public

(Notary Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
GOLF ETC. PANAMA CITY BEACH, INC.**

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

That GOLF ETC. PANAMA CITY BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated RYAN C. DAVIS as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

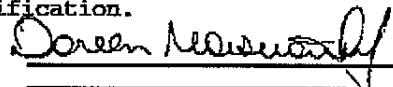


RYAN C. DAVIS
10310 MIDDLE BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Janice L. Phillips, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

14th day of February, 2000. [X] Who is personally known by me. [] Who produced _____ as identification.



(Signature)
Doreen Norsworthy (Print Name)
Notary Public

(Notary Seal)



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