

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CONTACT:

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DATE:

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CORP. NAME:

Two Putt, Inc

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7525 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

attorney's Initials

RECEIVED
00 APR 13 PM 12:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SMITH APR 13 2000

ARTICLES OF INCORPORATION

OF

TWO PUTT, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation is: TWO PUTT, INC.

ARTICLE II
TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of subscription and acknowledgment of these Articles and the Corporation shall have perpetual existence thereafter.

ARTICLE III
PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

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authorized to have outstanding at any one time is 1000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 406 Sarasota Quay, Sarsasota, Florida, 34236.

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 South Links Avenue, Suite 300, Sarasota, Florida, 34236, and the Registered Agent at such office is John A. Moran, Esquire.

ARTICLE VII
DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Steve Dore	835 Hampton Wood Court Sarasota, Florida 34232
J. M. Sullivan	1742 Peregrine Point Drive Sarasota, FL 34231
Raymond D. Hautamaki	1240 Southview Drive Siesta Key, Florida 34242
Jerry Dunning	511 Cheval Drive Venice, Florida 34292

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX
INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Steve Dore	835 Hampton Wood Court Sarasota, Florida 34232

The undersigned has executed these Articles this 12th day of April, 2000.

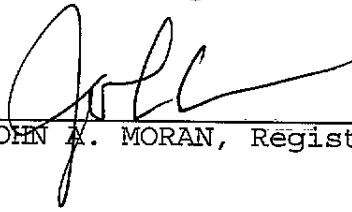


STEVE DORE, Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for TWO PUTT, INC., at the place designated in the Articles, 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.

April 12, 2000
Date


JOHN A. MORAN, Registered Agent

REM:jan\h\c\two putt, inc\
Articles of Incorporation

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