

# OLD HICKORY GOLF, INC.

8798 Maplewood Road

Largo, Florida 33777

Phone: 727-397-9716

Fax: 727-393-6195

Email: hickorygolfclubs@cs.com

April 17, 2000

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

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-04/20/00-01093-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: OLD HICKORY GOLF, INC.

Dear Sir:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

A check in the amount of \$87.50 is enclosed to cover the filing fee, fee for the certified copy of the Articles of Incorporation, the fee for filing the designation of registered agent, and fee for a Certificate of Status.

Very truly yours,

*William L. Logsdon, Sr.*  
William L. Logsdon, Sr.

WL:mcpl  
Enclosures

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of the Corporation shall be:

OLD HICKORY GOLF, INC.

The principal place of business of this Corporation and mailing address shall be 8798 Maplewood Road, Largo, Florida 33777.

### ARTICLE II: NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV: ADDRESS

The street address of the initial registered office of the Corporation shall be 8798 Maplewood Road, Largo, Florida 33777, and the name of the initial registered agent of the Corporation at that address is William L. Logsdon, Sr.

### ARTICLE V: TERM OF EXISTENCE

This Corporation is to exist perpetually.

### 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 at the price at which it is offered to others.

#### ARTICLE VII: DIRECTORS

The Corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. The names and street addresses of the initial members of the Board of Directors are:

William L. Logsdon, Sr.  
8798 Maplewood Road  
Largo, Florida 33777

Mary P. Logsdon  
8798 Maplewood Road  
Largo, Florida 33777

#### ARTICLE VIII: OFFICERS

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

William L. Logsdon, Sr.  
President  
8798 Maplewood Road  
Largo, Florida 33777

Mary P. Logsdon  
Secretary  
8798 Maplewood Road  
Largo, Florida 33777

Mary P. Logsdon  
Treasurer  
8798 Maplewood Road  
Largo, Florida 33777

#### ARTICLE IX: SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation are:

William L. Logsdon, Sr.  
8798 Maplewood Road  
Largo, Florida 33777

Mary P. Logsdon  
8798 Maplewood Road  
Largo, Florida 33777

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this 18<sup>th</sup> day of April 2000.

William L. Logsdon, Sr.  
William L. Logsdon, Sr.  
Registered Agent

William L. Logsdon, Sr.  
William L. Logsdon, Sr.  
Incorporator

Mary P. Logsdon  
Mary P. Logsdon  
Incorporator

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for OLD HICKORY GOLF, INC. 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.

William L. Logsdon, Sr.  
William L. Logsdon, Sr.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of April, 2000, by William L. Logsdon, Sr. and Mary P. Logsdon, who are personally known to me or who have produced FL DL as identification and who did (did not) take an oath.

Karen Balex  
Notary Public, State of Florida at Large

(Name of Notary typed or printed)

Commission number: \_\_\_\_\_

