Richard E. Stadler John M. Harris Elizabeth Siano Harris Of Counsel

May 2, 2000

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Incorporation

GOLF 1, INC.

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Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for GOLF 1, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee		\$ 35.00
Certified Copy		8.75
Registered Agent	Fee	35.00
Total		\$ 78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

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T. Burch MAY 1 7 2000

FILED

ARTICLES OF INCORPORATION

00 MAY 12 AM 8: 36

GOLF $\frac{OF}{1}$, INC.

CEORGIANT OF STATE TALLAMASSEE, FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be GOLF 1, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 4510 London Town Road, Titusville, FL 32796. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors is as follows:

CLAUDINE MOGG

4510 London Town Road Titusville, FL 32796

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporators of this corporation is as follows:

CLAUDINE MOGG

4510 London Town Road Titusville, FL 32796

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

CLAUDINE MOGG

4510 London Town Road Titusville, FL 32796

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 J day of May, 2000.

CLAUDINE MOGG

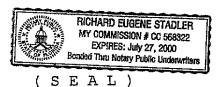
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for GOLF 1, INC.. and agrees to perform all duties and accept all responsibilities imposed by law,

CLAUDINE MOGG

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CLAUDINE MOGG, who is personally known to me or who produced her driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same, this $2\sqrt{}$ day of May, 2000.



Notary Public, State of Florida Richard E. Stadler My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CLAUDINE MOGG who was personally known to me or who produced her driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that she executed the same, this 2000.

Notary Public, State of Florida Richard E. Stadler My Commission Expires:

(SEAL)

