

LAW OFFICES OF J. KELLY KENNEDY

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AREAS OF PRACTICE: Wills, Estates, Estate Planning, Real Property Law, Taxation. Corporate and Business Law

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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

May 12, 2000

Mrs. Katherine Harris Secretary of State The Capitol Tallahassee, Florida 32304

RE: BASOM'S GOLFZONE DRIVING RANGE, INC.

Dear Mrs. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 8.75 Registered Agent Form 35.00

Total \$ 78.75

Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh

Enclosures

ARTICLES OF INCORPORATION

OF

BASOM'S GOLFZONE DRIVING RANGE, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BASOM'S GOLFZONE DRIVING RANGE,

INC. The mailing address is: 4858 Highway 17-92 West, Haines City,

FL 33844

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4858 Highway 17-92 West, Haines City, FL 33844, and the name of the initial registered agent of this corporation at that address is Greg Basom, 4858 Highway 17-92 West, Haines City, Florida 33844.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of

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Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the members of the initial Board of Directors are:

Greg Basom 4858 Highway 17-92 West Haines City, FL 33844

Debra M. Basom 4858 Highway 17-92 West Haines City, FL 33844

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is Greg Basom, 4858 Highway 17-92 West, Haines City, Florida 33844.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

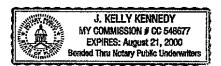
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this $\frac{10\text{th}}{10\text{cm}}$ day of $\frac{\text{May}}{100\text{cm}}$, 2000.

GREG BASOM

STATE OF FLORIDA

COUNTY OF POLK

The foregoing i	nstrument was	acknowledged be	fore me this
10th day of May	, 2000,	by GREG BASOM, W	ho is personally
known to me, or has pr	roduced Flor	ida Driver's Lic	ense as
identification.		1	



Notary Public Printed Name: (Affix notary seal)

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That <u>BASOM'S GOLFZONE DRIVING RANGE</u>, INC.,

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of <u>Haines City</u>, County of <u>Polk</u>, State of Florida, has named <u>Greg Basom</u>, located at <u>4858 Highway 17-92 West</u>, City of <u>Haines City</u>, County of <u>Polk</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GREG BASOM

Registered Agent