

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000037396

Tiki Island Adventure Golf, Inc.

400003995534--5
-04/13/01--01002--007
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
01 APR 12 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 12 PM 2:32
DIVISION OF CORPORATION

J. BRYAN APR 12 2006

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

TIKI ISLAND ADVENTURE GOLF, INC.

FILED
01 APR 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **TIKI ISLAND ADVENTURE GOLF, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1110 West Ivanhoe Blvd., Unit 23, Orlando, FL 32804.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$100.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mitchell I. Fried, Esq., 238 N. Westmonte Drive, Suite 240, Altamonte Springs, FL 32714.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President: Alex E. Halberstadt, Vice-President: Craig Mottershead, Secretary: Renee Aloe, Treasurer: Lee R. Smith, c/o TIKI ISLAND ADVENTURE GOLF, INC., 1110 West Ivanhoe Blvd., Unit 23, Orlando, FL 32804.**

The undersigned has executed these Articles of Incorporation this 12th day of April 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TIKI ISLAND ADVENTURE GOLF, INC.

2. The name of the registered agent is Mitchell I. Fried, Esq.

3. The address of the registered agent/registered office is 238 N. Westmonte Drive, Suite 240, Altamonte Springs, FL 32714.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: April 11, 2001


Mitchell I. Fried, Esq.

FILED
01 APR 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA