

PD1000052278

Requester's Name

Address

SEI
812 S.E. 8th AVE.
DEERFIELD Bch, FL 33441

FILED
01 MAY 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5-25-01
WPC

**ARTICLES OF INCORPORATION
OF
MOTHER NATURE'S GOLF TEE, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME**

The name of the Corporation is:

MOTHER NATURE'S GOLF TEE, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issued 1,000 shares of \$.0001 par value common stock.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is 7529 E. Courtyard Run, Boca Raton, Florida 33433 and the name of the registered agent of this corporation at such address is Patrick J. Schaefer.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Directors of the corporation are:

Michael W. Aldridge
7529 Courtyard Run
Boca Raton, Florida 33433

Laura Whitten
2951 Post Street
Jacksonville, Florida 32205

ARTICLE VIII
INCORPORATOR

The name and address of the Corporation's incorporator is:

Patrick J. Schaefer
812 S.E. 8th Avenue
Deerfield Beach, Florida 33441

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

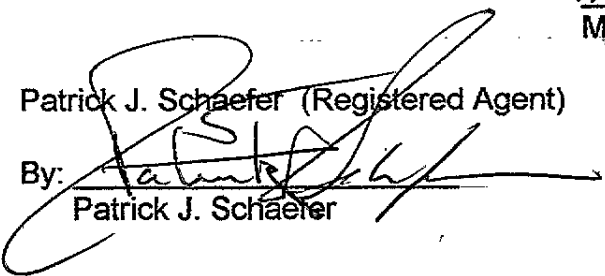
ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names on this 7th day of May, 2001.


Michael W. Aldridge, Director

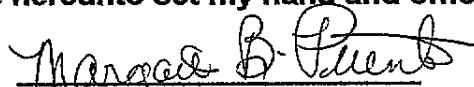
Patrick J. Schaefer (Registered Agent)

By: 
Patrick J. Schaefer

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss.:

On this, the 10th day of May, 2001 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael W. Aldridge, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purposes therein contained. personally known to me

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida

My Commission Expires:

