

P01000071804
TRANSMITTAL LETTER

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

300004481953--7
-07/18/01--01005--001
*****70.00 *****70.00

SUBJECT: Mears Golf Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew C. Mears
Name (Printed or typed)
512 Bay Hollow Court
Address
Jacksonville, FL 32259
City, State & Zip
(904) 287-4046
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 AM 7:53

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESLER

JUL 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mears Golf Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

512 Bay Hollow Court
Jacksonville, FL 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To serve as a sales agent and all other legal acts permitted general
and business corporations.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Andrew C. Mears
512 Bay Hollow Court
Jacksonville, FL 32259

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew C. Mears
512 Bay Hollow Court
Jacksonville, FL 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew C. Mears
512 Bay Hollow Court
Jacksonville, FL 32259

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/13/01
Date



Signature/Incorporator

7/13/01
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA