P02000009389

SMITH SAUER & DEMARIA

· 1 --- 1

02 JAN 22 PM 12: 50

January 21, 2002

SECRETARY OF STATE TALLAHASSEE FLORIDA

100004788141---1 -01/22/02--01054--018

******70.00 *****70.00

ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State Corporate Records Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Golf Tournament Associates, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

Jackie S. Abshire Legal Assistant

JSA:

Enclosures

c: Ms. Brenda Boulton

ARTICLES OF INCORPORATION

FILED

02 JAN 22 PM 12: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

GOLF TOURNAMENT ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is Golf Tournament Associates, Inc.

<u>ARTICLE II-DURATION</u>

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) To promote golf tournaments.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par

value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the

State of Florida is 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The name of

the initial registered agent for the corporation at that address is Jeffrey D. Boulton. The

principal office of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze,

Florida 32561.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three

(3). The number of directors may be either increased or decreased from time to time by

an amendment of the bylaws of the corporation in the manner provided by law, but

shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

STREET ADDRESS

Brenda J. Boulton

3073 Gulf Breeze Parkway Gulf Breeze, FL 32561

2

R. Scott Boulton

3073 Gulf Breeze Parkway Gulf Breeze, FL 32561

Jeffrey D. Boulton

3073 Gulf Breeze Parkway Gulf Breeze, FL 32561

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME	STREET ADDRESS
Brenda J. Boulton	3073 Gulf Breeze Parkway Gulf Breeze, FL 32561
R. Scott Boulton	3073 Gulf Breeze Parkway Gulf Breeze, FL 32561
Jeffrey D. Boulton	3073 Gulf Breeze Parkway Gulf Breeze, FL 32561

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 150 day of January, 2002.

Brenda J. Boulton		
R. Scott Boulton		
Jeffrey D. Boulton		
STATE OF FLORIDA COUNTY OF 25camb, a		
BEFORE ME, the undersigned authority, personally appeared Brenda J. Boulton, R. Scott Boulton, and Jeffrey D. Boulton, who are personally known to me or produced a as identification and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein.		
WITNESS my hand and official seal in the County, and State last aforesaid this 6 day of January, 2002. Brinted Name: Notary Public Stamp:		
Subjection of the subject of the sub		

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Golf Tournament Associates, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.

ffrey D Boulton

SECRETARY OF STATE