

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : JAMES W. GRIMSLEY  
Account Number : 119980000016  
Phone : (850) 243-8194  
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## FLORIDA PROFIT CORPORATION OR P.A.

Swing Fore, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SWING FORE, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **Swing Fore, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **200 Gulf Shore Drive #721, Destin, Florida 32541** and the name and address of the initial registered agent of this corporation is **JAMES W. GRIMSLEY, 25 Walter Martin Road NE, Fort Walton Beach, Florida 32548.**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial

directors of this corporation are:

**James M. Patricelli**  
**200 Gulf Shore Drive #721**  
**Destin, FL 32541**

**J. Timothy Meehan**  
**4020 Dolly Ridge Road**  
**Birmingham, AL 35243**

**Stephen F. McGhee**  
**2109 22<sup>nd</sup> Court South**  
**Birmingham, AL 35223**

#### **ARTICLE VIII- INCORPORATORS**

The name and address of the persons signing these articles are:

**James W. Grimsley**  
**25 Walter Martin Road NE**  
**Ft. Walton Beach, FL 32548**

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - SHARES OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

**James M. Patricelli:            800 shares**

**Stephen McGee:                100 shares**

**J. Timothy Meehan:           100 shares**

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or directors to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

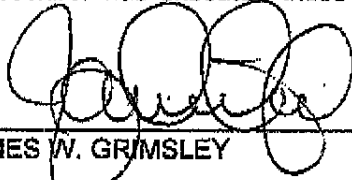
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

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### ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation and agreements among the shareholders.

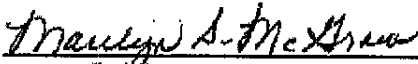
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3<sup>rd</sup> day of ~~March~~ <sup>APRIL</sup>, 2002.

  
\_\_\_\_\_  
JAMES W. GRIMSLEY (Seal)

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES W. GRIMSLEY**, who is personally known to me or has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 3<sup>rd</sup> day of ~~March~~ <sup>APRIL</sup>, 2001.

  
\_\_\_\_\_  
Notary Public

Prepared by:  
JAMES W. GRIMSLEY  
Smith, Grimsley, Bauman, Pinkerton,  
Pettermann, Shaw & Grinstead  
P.O. Box 2379  
Fort Walton Beach, FL 32549  
(850) 243-8194



Marilyn S. McGraw  
MY COMMISSION # CC800595 EXPIRES  
April 18, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

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Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served:

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

FIRST: That **SWING FORE, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named **JAMES W. GRIMSLEY, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548**, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
**JAMES W. GRIMSLEY**  
Registered Agent

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TALLAHASSEE, FLORIDA

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