

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STAIL DIVISION OF CURFORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

Resort Golf Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78,75

MAY 5/8/200202

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Resort Golf Solutions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1864 E. Maxwell Street, Pensacola, Florida 32503.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting Firm

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Thomas Perlozzo, P.O. Box 2130, Pensacola, Florida 32513 David Reese, P.O. Box 2130, Pensacola, Florida 32513 Michael McArthur, P.O. Box 2130, Pensacola, Florida 32513

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*

I hereby accept the appointment as registered agent and agree to act in this capacity.		
Signature:	Business Filings Incorporated	Date 5/8/02
Signature:	Richard Oster, Incorporator	Date <u>5/8/</u> 62

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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