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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/21/02

TRANSMITTAL LETTER

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

SUBJECT: ElanUSA Golf Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael James Voynovich
Name (Printed or typed)

146 Second Street North, Suite 310
Address

St. Petersburg, FL 33716
City, State & Zip

727-258-0193
Daytime Telephone number

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

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:

ElanUSA Golf Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

146 Second Street North, Suite 310, St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Acquisition, consulting, managing and operating golf courses

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael J. Voynovich, 9955 Stockbridge Drive, Tampa, FL 33626

Lori A. Lynn, 9955 Stockbridge Drive, Tampa, FL 33626

ARTICLE VI REGISTERED AGENT

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

Lori A. Lynn, 9955 Stockbridge Drive, Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Voynovich, 9955 Stockbridge Drive, Tampa, FL 33626

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

Lori A. Lynn

Signature/Registered Agent

12-20-2002

Date

Michael J. Voynovich

Signature/Incorporator

12-20-2002

Date

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TALLAHASSEE FLORIDA