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Joseph M. Scheyd, Jr. P.A. ATTORNEY AT LAW 1221 AIRPORT ROAD • SUITE 209 DESTIN, FLORIDA 32541 TEL: (850) 837-1171 FAX: (850) 837-3317

March 13, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for J and M Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely.

braidon

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tjd

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 20, 2003

TIFFANY DONALDSON 1221 AIRPORT ROAD, SUITE 209 DESTIN, FL 32541

SUBJECT: J & M ENTERPRISES, INC. Ref. Number: W03000008090

We have received your document for J & M ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott Document Specialist New Filings Section

Letter Number: 803A00017147

ARTICLES OF INCORPORATION

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J & M GOLF ENTERPRISES OF FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is J & M Golf Enterprises of Florida, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing

on the date of filing.

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ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1425 William Faulkner Drive Niceville, Florida 32578

The mailing address of this corporation shall be:

1425 William Faulkner Drive Niceville, Florida 32578

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value

common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd,

Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Jeff Breeden 1425 William Faulkner Drive Niceville, Florida 32578

Marc Matthews 1425 William Faulkner Drive Niceville, Florida 32578

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The

names and addresses are as follows:

Director

Jeff Breeden 1425 William Faulkner Drive Niceville, Florida 32578

Director

Marc Matthews 1425 William Faulkner Drive Niceville, Florida 32578

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors

and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of

Incorporation this $\underline{10}$ day of March, 2003.

Bueden

STATE OF

COUNTY OF DIC OUSA

The foregoing instrument was acknowledged before me this <u>//)</u> day of March, 2003, by Jeff Breeden, who is personally known to me or who has produced as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed before me this <u>ho</u> day of March, 2003 by Marc Matthews who is personally known to me or who has produced <u>as</u> identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



Tiffany Donaldson MY COMMISSION # CC840289 EXPIRES May 25, 2003 BOHDED THRU TROY FAIN INSURANCE INC

KRY PUBLIC

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: J & M Golf Enterprises of Florida, Inc.

2. The name of the registered agent is Joseph M. Scheyd, Jr.. The address of the registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this (\bigcirc) day of March, 2003.

PH M. SCHEYP, JR. istered Agent