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STEVENSFERSTER

STEVENS



Attorney at Law

221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169-5239
386-427-5227
(FAX) 386-423-3909
e-mail: HSpencePA@aol.com

June 25, 2003

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

Re: Florida Amateur Golf Association, Inc.

EFFECTIVE DATE
06-25.03

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the <u>corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation</u>.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Hal Spence

HS/tm

Enclosures

### ARTICLES OF INCORPORATION

### OF

## FLORIDA AMATEUR GOLF ASSOCIATION, INC.

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

- Article 1. Name. The name of the Corporation is: Florida Amateur Golf Association, Inc.
- Article 2. Address of principal office. The address of the principal office and mailing address of the corporation is 1091 Hampstead Lane, Ormond Beach, FL 32174.
  - **Article 3. Duration.** The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Walter R. Harris and the street address of the initial Registered Office of the Corporation is 1091 Hampstead Lane, Ormond Beach, FL 32174.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u> <u>Director's Address</u>

Walter R. Harris 1091 Hampstead Lane

Ormond Beach, FL 32174

Sharon Gilmore 1070 South Glencoe Road

New Smyrna Beach, FL 32168

Article 8. Incorporators. The name and address of each Incorporator is as follows:

**Incorporator** 

Incorporator 's Address

Walter R. Harris

1091 Hampstead Lane Ormond Beach, FL 32174

Sharon Gilmore

1070 South Glencoe Road New Smyrna Beach, FL 32168

Articles 9. 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.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 25th day of June \_\_\_\_\_, 2003.

Walter R. Harris

Sharon Gilmore

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared WALTER R. HARRIS and SHARON GILMORE personally know to me or who produced a Florida driver's license as identification and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this  $\mathfrak{S}^{+L}$ day of

, 2003.

My commission expires:

Notary Public

Terry T. McMillian
MY COMMISSION # CC895857 EXPIRES
January 9, 2004
NORDED THEY TROY PAIN INSURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Florida Amateur Golf Association, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 25th day of June 2003.

Walter R. Harris, Registered Agent

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