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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : F20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

UNITED GOLF CONSTRUCTION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED GOLF CONSTRUCTION, INC.**

I, **R. W. BOUTWELL**, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be **UNITED GOLF CONSTRUCTION, INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6839 Old Polk City Road, Lakeland, FL 33809, and the mailing address is the same. The

name of the initial registered agent of this Corporation is **R. W. BOUTWELL**, whose address is 6839 Old Polk City Road, Lakeland, FL 33809.

ARTICLE VII

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

MARK BOUTWELL, President, 8731 Scandinavia Blvd., Lakeland, FL 33801
R. W. BOUTWELL, Vice-President, 6839 Old Polk City Rd., Lakeland, FL 33809
LEIGH BOUTWELL, Sec.-Treas., 6839 Old Polk City Rd., Lakeland, FL 33809

ARTICLE IX - INCORPORATOR

The name and address of the initial subscriber signing these Articles is as follows is **R. W. BOUTWELL**, 6839 Old Polk City Rd., Lakeland, FL 33809.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

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

R. W. BOUTWELL	5,000 shares
LEIGH BOUTWELL	5,000 shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and

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the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 15TH day of April 2004.


R. W. BOUTWELL

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared R. W. BOUTWELL, who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and

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acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 15th day of April 2004. 7606 413 340739 422900



Neva R Dobson
My Commission 00367637
Expires December 13, 2004

Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

UNITED GOLF CONSTRUCTION, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6839 Old Polk City Road, Lakeland, FL 33809, County of Polk, State of Florida, has named **R. W. BOUTWELL** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

R. W. BOUTWELL

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