

**Electronic Articles of Incorporation  
For**

P04000083307  
FILED  
May 25, 2004  
Sec. Of State  
thampton

THE GOLF LADY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE GOLF LADY, INC.

**Article II**

The principal place of business address:

103 GOLF COURSE PKWY  
DAVENPORT, FL. US 33837

The mailing address of the corporation is:

103 GOLF COURSE PKWY  
DAVENPORT, FL. US 33837

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JEANNE COVERDALE  
103 GOLF COURSE PKWY  
DAVENPORT, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNE COVERDALE

### **Article VI**

The name and address of the incorporator is:

JEANNE COVERDALE  
103 GOLF COURSE PKWAY

DAVENPORT FL 33837

Incorporator Signature: JEANNE COVERDALE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEANNE COVERDALE  
103 GOLF COURSE PKWY  
DAVENPORT, FL. 33837 US

Title: VP  
CAROL J MORWALD  
232 BEAVER RUN RD  
OTTSVILLE, PA. 18942 US

### **Article VIII**

The effective date for this corporation shall be:

05/20/2004