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| (Business Entity Name) | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORDS

C.J.1-11

TRANSMITTAL LETTER

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

| SUBJECT: | CANDILAS GOLF, INC. | TE NAME - MUST INCL | in the state of th |
|-------------------------|------------------------------------|--|--|
| | (FROFOSED CORFORA | ATE NAME — <u>MOST INCE</u> | ODE SUFFIX) |
| Enclosed are an or | iginal and one (1) copy of the art | icles of incorporation and | a check for: |
| ☑ \$70.00 Filing Fee | | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | & Certificate of Status |
| FROM: | Terrence J. McKenna | e (Printed or typed) | • |
| | 19333 E. Grant Hwy., P.O | | |
| ÷. | Marrengo, II. 60152 City | , State & Zip | - |
| and the second | (815) 923-2107 Daytime | Telephone number | |

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 28, 2004

TERRENCE J. MCKENNA 19333 E. GRANT HWY., P.O. BOX 5 MARENGO, IL 60152

SUBJECT: CANDILAS GOLF, INC. Ref. Number: W04000047230

We have received your document for CANDILAS GOLF, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. A <u>separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 804A00071693

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:

CANDILAS GOLF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4371 Sawgrass Drive, Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any lawful business permitted under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Candilas - President/Secretary 5504 Oak Park Road Oakwood Hills, IL 60013 SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy Hutton 4371 Sawgrass Drive Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terrence J. McKenna FRANKS, GERKIN & McKENNA, P.C. 19333 E. Grant Hwy., P.O. Box 5 Marengo, IL 60152

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

Signature/Registered Agent Date

Two
Signature/Incorporator Date