

POS000080425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

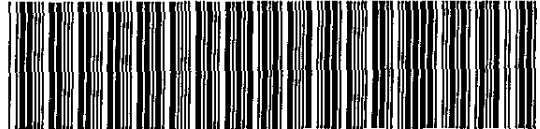
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000054495250

06/06/05--01001--001 **78.75

05/23/05--01045--025 **78.75

RECEIVED
DIVISION OF CORPORATE
05 MAY 23 AM 9:00

J. Shivers JUN 03 2005

W05-25544

S&S Golf Management, Inc.

May 20, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: SRS 1, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and a check in the amount of \$78.75 for filing fees on SRS 1, Inc. I have enclosed a FedEx envelope for documents to be returned to me.

Please do not hesitate contacting me should you need additional information.

Sincerely,



Eli Boudreaux

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:30

**ARTICLES OF INCORPORATION
OF
SRS 1, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be SRS 1, INC.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:31

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The name and address of the initial office, principal office and registered office of this Corporation is 11691 Gateway Blvd., Suite 203, Fort Myers, Florida 33913.

ARTICLE VII

The name and address of the initial Registered Agent of this Corporation is Helen I. Sarver, 11691 Gateway Blvd., Suite # 203, Fort Myers, Florida 33913.

ARTICLE VIII

This Corporation shall have Three Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have Three Officers and Three Directors, initially. The name and street address of the initial Officers and Directors, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Robert L. Sarver, II, 9233 Pineapple Road Road, Fort Myers, Florida 33912; Vice President/Director: David C. Smith, 18225 Riccardo Road, Fort Myers, Florida 33912; Secretary/Treasurer/Director: Helen I. Sarver, 9232 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE X

The subscriber to the Articles of Incorporation, together with his respective address is Robert L. Sarver, II, 9233 Pineapple Road, Fort Myers, Florida 33912.

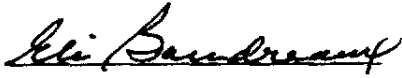
ARTICLE XI

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices

may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 17th day of May 2005.

SINGED IN THE PRESENCE OF:

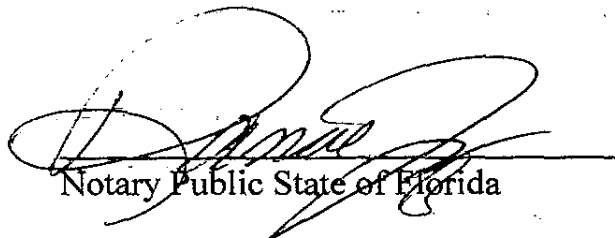



Robert L. Sarver, II, President

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Joseph Fenner, Who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 17th day of May, 2005 at
Ft. Myers, Florida.

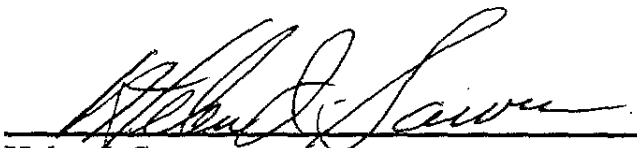

Notary Public State of Florida

My Commission Expires:



ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.


Helen I. Sarver

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 23 AM 9:21