

P05000084572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

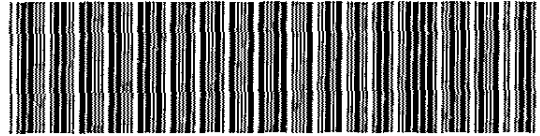
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

was 27714

Office Use Only



700055563227

06/03/05--01015--013 \*\*78.75

FILED

05 JUN 13 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1,600 JUN 13 2005

# simonic

**Simonic, Simonic, Ratnecht & Associates, Inc.**

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

[www.simonic.net](http://www.simonic.net)

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

SUBJECT: WILTSE GOLF DESIGN GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,



Nicholas T. Simonic, CPA, MACC

NTS/sm  
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2005

NICHOLAS T. SIMONIC CPA MACC  
8750 PERIMETER PARK BLVD  
JACKSONVILLE, FL 32216-6347

SUBJECT: WILTSE GOLF DESIGN GROUP, INC.  
Ref. Number: W05000027714

We have received your document for WILTSE GOLF DESIGN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 705A00039546

FILED  
05 JUN 13 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**WILTSE GOLF DESIGN GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:  
**WILTSE GOLF DESIGN GROUP, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

P.O. BOX 1234  
PONTE VEDRA BEACH, FL 32004

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RAY WILTSE  
2315 BEACH BLVD. # SLIP25  
JACKSONVILLE BEACH, FL 32250

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII. DIRECTORS AND OFFICERS**

The names and address of the initial directors are:

RAY WILTSE	P.O. BOX 1234 PONTE VEDRA BEACH, FL 32004
CAROLYN WILTSE	P.O. BOX 1234 PONTE VEDRA BEACH, FL 32004

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

RAY WILTSE  
2315 BEACH BLVD. # SLIP25  
JACKSONVILLE BEACH, FL 32250

The undersigned incorporator has executed these Articles of Incorporation of this  
1 day of June, 2005.

Ray Wiltse  
RAY WILTSE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:  
**WILTSE GOLF DESIGN GROUP, INC.**

2. The name and address of the registered agent and office is:

**RAY WILTSE  
2315 BEACH BLVD. # SLIP 25  
JACKSONVILLE BEACH, FL 32250**

FILED  
05 JUN 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature

Ray Wiltse  
RAY WILTSE

Date

6/1/05