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Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION GOLF MADE SIMPLE TRAVEL, INC.

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is GOLF MADE SIMPLE TRAVEL, INC., and its principal place of business and mailing address is 35 Deerwood Street, Palm Coast, Florida 32137.

ARTICLE II **Existence of Corporation**

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV Capital Stock

- The total number of shares of capital stock authorized to be issued by the (a) corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 300 South Orange Ave., Suite 1000 (JGH), Orlando, Florida 32801, and the name of the corporation's registered agent is Corporation Company of Orlando. The corporation may change its registered office or its

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registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

J. Gregory Humphries, Esq.

300 South Orange Avenue, Suite 1000 Orlando, Florida 32801

ARTICLE VIII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

J. Gregory Humphries, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in Article VII of these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

CORPORATION COMPANY OF ORLANDO

// / my

J. Gregory Humphries, Vice President