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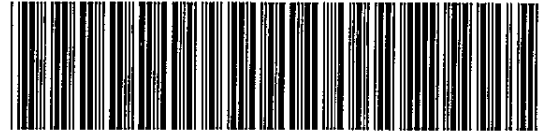
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-2-05

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JOHN C. GESCH

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November 28, 2005

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

Attn: New Filings Section

Re: **BMW GOLF SALES, INC.**

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #2270 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures
cc: BMW Golf Sales, Inc.

ARTICLES OF INCORPORATION

OF

BMW GOLF SALES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **BMW GOLF SALES, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 14320 Hampshire Bay Circle, Winter Garden, Florida 34787.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL NICHOLSON	14320 Hampshire Bay Circle Winter Garden, Florida 34787
CHRISTINE NICHOLSON	14320 Hampshire Bay Circle Winter Garden, Florida 34787
ROY W. GEESEY, SR.	3043 Reo Lane Lake Worth, Florida 33461
BRENDA J. GEESEY	3043 Reo Lane Lake Worth, Florida 33461

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MICHAEL NICHOLSON and CHRISTINE NICHOLSON, as joint tenants with right of survivorship	250	\$250.00
ROY W. GEESEY, SR., and BRENDA J. GEESEY, as joint tenants with right of survivorship	250	\$250.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL NICHOLSON	14320 Hampshire Bay Circle Winter Garden, Florida 34787
CHRISTINE NICHOLSON	14320 Hampshire Bay Circle Winter Garden, Florida 34787
ROY W. GEESEY, SR.	3043 Reo Lane Lake Worth, Florida 33461
BRENDA J. GEESEY	3043 Reo Lane Lake Worth, Florida 33461

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	MICHAEL NICHOLSON 14320 Hampshire Bay Circle Winter Garden, Florida 34787
Vice-President	ROY W. GEESEY, SR. 3043 Reo Lane Lake Worth, Florida 33461
Secretary	BRENDA J. GEESEY 3043 Reo Lane Lake Worth, Florida 33461
Treasurer	CHRISTINE NICHOLSON 14320 Hampshire Bay Circle Winter Garden, Florida 34787

Section 3. The officers shall be elected at the annual meeting of the Board of

Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 19 day of September, 2005, for the purpose of forming this corporation under the laws of the State of Florida.


MICHAEL NICHOLSON


CHRISTINE NICHOLSON


ROY W. GEESEY, SR.


BRENDA J. GEESEY

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of September, 2005, by **MICHAEL NICHOLSON** and **CHRISTINE NICHOLSON**, who () are personally known to me or (X) produced their valid Florida driver's licenses as identification.



Nathan S. Flashman
Notary Public, State of Florida

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of September, 2005, by **ROY W. GEESEY, SR.** and **BRENDA J. GEESEY**, who () are personally known to me or () produced their valid Florida driver's licenses as identification.

Janel K. Richards
Notary Public, State of Florida

(SEAL)



Janel K. Richards
My Commission DD286546
Expires August 06, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **BMW GOLF SALES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Garden, County of Orange, State of Florida, has named **MICHAEL NICHOLSON**, located at 14320 Hampshire Bay Circle, Winter Garden, Florida 34787, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


MICHAEL NICHOLSON

2005 NOV 30 P 3
SECRETARY OF ST
TALLAHASSEE, FLA

FILED