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☐ PICK-UP

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(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN - 8 PM 1:22

PS 6/11/12



R. R. Fredeking, II  
Paul E. Biser

511 Eighth Street  
Huntington, WV 25701

Phone (304)525-7701  
Facsimile (304)525-7752  
[www.fredekinglaw.com](http://www.fredekinglaw.com)

June 5, 2012

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

Dear Sir/Madame:

Please find enclosed articles of incorporation for Boo Boo Golf, Inc. I have also enclosed a check in the amount of \$78.75 for the cost of filing the same. If you have any questions, feel free to contact me.

Very truly yours,

A handwritten signature in black ink, which appears to read "R.R. Fredeking, II". To the right of the signature, the initials "L.O.H." are written in a similar cursive style.

R. R. Fredeking, II

RRFII/ldh

## COVER LETTER

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

**SUBJECT: Boo Boo Golf, Inc.**

(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: R. R. Fredeking, II

Name (Printed or typed)

1313 Ponte Vedra Blvd.

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

(304)525-7701

Daytime Telephone number

dfredeking@fredekinglaw.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I NAME**

The name of the corporation shall be: Boo Boo Golf, Inc.

12 JUN -8 PM 1:22

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful purpose for which corporations may be formed under the Florida Business Corporations Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: R. R. Fredeking, II - President  
Address: 1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Robert B. Fredeking - Vice President  
Address: 1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Deborah B. Fredeking - Sec  
Address: 1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: R. R. Fredeking, II  
Address: 1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: R. R. Fredeking, II  
Address: 1313 Ponte Vedra Blvd.  
Ponte Vedra Beach, FL 32082

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

R. R. Fredeking  
Required Signature/Registered Agent

6/5/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

R. R. Fredeking  
Required Signature/Incorporator

6/5/12  
Date