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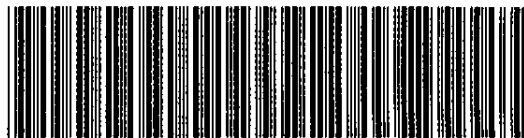
(Business Entity Name)

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RECEIVED
DIVISION OF CORPORATE AFFAIRS
13 DEC -4 PM 12:29

13513

COVER LETTER

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

SUBJECT: **Select Tickets, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Diana McGhee**

Name (Printed or typed)

100 PGA TOUR Blvd

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

904-273-3341

Daytime Telephone number

dmcghee@pgatourhq.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
OF
SELECT TICKETS, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 DEC -4 PM 12:29

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act in compliance with Chapter 607 of Title XXXVI of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Select Tickets, Inc.

ARTICLE II - PRINCIPAL ADDRESS

The principal place of business of the corporation is 100 PGA TOUR Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing of these Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSES

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - SHARES

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is fifty (50) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have six (6) Directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1).

The names and street addresses of the members of the first Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy W. Finchem	112 PGA TOUR Blvd Ponte Vedra Beach , FL 32082
Edward L. Moorhouse	112 PGA TOUR Blvd Ponte Vedra Beach, FL 32082
Charles L. Zink	112 PGA TOUR Blvd Ponte Vedra Beach, FL 32082
David Pillsbury	100 PGA TOUR Blvd Ponte Vedra Beach, FL 32082
Ronald E. Price	100 PGA TOUR Blvd Ponte Vedra Beach, FL 32082
Leonard D. Brown, Jr.	100 PGA TOUR Blvd Ponte Vedra Beach, FL 32082

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII – BYLAWS

The initial bylaws of the corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time as set forth in the bylaws.

ARTICLE VIII – REGISTERED AGENT

The name and street address of the registered agent of the corporation is:

Leonard D. Brown, Jr., Esq.
100 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 3208

ARTICLE IX – INCORPORATOR

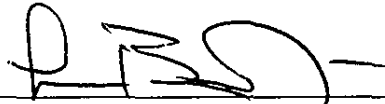
The name and street address of the incorporator of the corporation is:

Leonard D. Brown, Jr., Esq.
100 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 3208

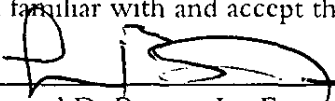
ARTICLE X – AMENDMENT

The provisions of these Articles of Incorporation may be amended, altered or repealed from time to time to the extent and in the manner prescribed by the laws of the State of Florida, and additional provisions authorized by such laws as are then in force may be added. All rights herein conferred upon the directors, officers and shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 2nd day of December, 2013.


Leonard D. Brown, Jr., Esq.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


Leonard D. Brown, Jr., Esq.

Date: 12/2/13