

CORPORATION INFORMATION
SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 524884 81215A

AUTHORIZATION : Patricia Lyzate

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 1995

ORDER TIME : 4:55 PM

ORDER NO. : 524884

CUSTOMER NO: 81215A

600001381426

CUSTOMER: -Ms. Ann Colton
MASON & ASSOCIATES

Suite 500
17757 U.S. Highway 19, North
Clearwater, FL 34624

DOMESTIC FILING

NAME: GOLF INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~ Jennifer Monahan

EXAMINER'S INITIALS:

1-17
KAN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 9:35

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ARTICLES OF INCORPORATION
OF
GOLF INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLF INVESTMENTS, INC.

The address of the principal office of this corporation shall be Suite 5, 536 East Tarpon Avenue, Tarpon Springs, Florida 34689-4344 and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ed Mauro Dir.	Suite 5, 536 East Tarpon Avenue Tarpon Springs, Florida 34689-4344
Ken Mauro Dir.	Same
Peter Lecoq Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

P95000003897

MASON & ASSOCIATES
Profession / Association
Attorneys at Law

March 21, 1995

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-03/24/95--01049--001
*****35.00 *****35.00

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Statement Of Change Of Registered Office and Registered
Agent
Our ref.: 947.24

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 to cover the
fee for filing the enclosed Statement of Change of Registered
Office and Registered Agent.

Please file the enclosed document and send confirmation of this
filing to our office.

If you have any questions, do not hesitate to contact us. Thank
you for your prompt attention to this matter.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosure
947.24
A9503261

MA Change
3/27
TLI

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 AM 10:59

Charter No. P95000013897

Date Filed 1/17/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Golf Investments, Inc.
536 East Tarpon Avenue, Suite 5, Tarpon Springs, FL 34689-4314

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Mason & Associates, P.A., Joseph C. Mason, Jr. 17757 U.S. Hwy. 99
North, Suite 500, Clearwater, FL 34624

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by a 1 officer of the corporation so authorized by the board of directors.

Ed Mauro
(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date 2/28/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Mason & Associates, P.A.
Joseph C. Mason, Jr.

Signature [Signature]

(Agent)

Date 3/21/95