

P95000005372

GILES & ROBINSON, P. A.

ATTORNEYS AT LAW

FILED

390 N. ORANGE AVENUE  
SUITE 800  
P.O. BOX 2631  
ORLANDO, FLORIDA 32802

95 JAN 20 PM 2:51

TELEPHONE  
(407) 425-3591  
FACSIMILE  
(407) 841-8171

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
December 29, 1994

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

700001367867  
-01/03/95--01104--009  
\*\*\*122.50 \*\*\*122.50

Re: **Wekiva Golf Club, Inc.**

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the following costs:

<u>Item</u>	<u>Amount</u>
Filing Fee	35.00
Certificate of Registered Agent	35.00
Certified Copy of Charter	<u>52.50</u>
Total	\$122.50

Upon acceptance of the charter and the filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

GILES & ROBINSON, P.A.

*Edwin L. Williamson*  
Edwin L. Williamson

ELW/plt  
Enclosures  
cc. Mr. Francis Kayo Bowman

W95-206  
MA  
1-20-95



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 4, 1995

**EDWIN WILLIAMSON**  
P.O. BOX 2631  
ORLANDO, FL 32802

**SUBJECT: WEKIVA GOLF CLUB, INC.**  
Ref. Number: W95000000206

We have received your document for WEKIVA GOLF CLUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) WEKIVA GOLF CLUB, INC., Document number K69590, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1990 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1097.50, therefore, there is a balance of \$975.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 795A00000334

**GILES & ROBINSON, P. A.**  
ATTORNEYS AT LAW

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January 18, 1995

Nancy Hendricks  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Wekiva Golf Club, Inc. - Bowman & Bowman Holdings, Inc.  
Ref. Number: W95000000206

Dear Ms. Hendricks:

Enclosed is a copy of your letter dated January 4, 1995. I would like to file Articles of Incorporation under the name of Bowman & Bowman Holdings, Inc. instead of Wekiva Golf Club, Inc. I have enclosed an original and a copy of the Articles of Incorporation for same. After the Articles have been filed, please return the certified copy to me by regular mail.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,

GILES & ROBINSON, P.A.



Edwin L. Williamson

ELW/al  
Enclosures

ARTICLES OF INCORPORATION

OF

BOWMAN & BOWMAN HOLDINGS, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: BOWMAN & BOWMAN HOLDINGS, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 200 Hunt Club Boulevard, Longwood, Florida 32779 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall commence effective upon execution of these Articles and shall have perpetual existence.

ARTICLE IV

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$.10 per share.

ARTICLE VI  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Edwin L. Williamson. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 390 N. Orange Avenue, Ste. 800, Orlando, Florida 32801.

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VIII  
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Name</u>	<u>Address</u>
Francis Kayo Bowman	101 Lyndhurst Drive Longwood, FL 32779
Leola Bowman	101 Lyndhurst Drive Longwood, FL 32779
Tamara Sue Bowman	4521 Cranston Place Orlando, FL 32812

ARTICLE IX  
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Edwin L. Williamson	301 Sabal Park Place, #203 Longwood, Florida 32779

ARTICLE X  
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE XI  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator(s) executed these Articles of Incorporation this 29th day of December, 1994.

  
Edwin L. Williamson, Incorporator

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

In compliance with Chapter 607.0501, Florida Statutes,  
the following is submitted:

That Bowman & Bowman Holdings, Inc., desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business at City of Longwood, State of Florida,  
has named Edwin L. Williamson located at 390 N. Orange Avenue, Ste.  
800, City of Orlando, State of Florida as its agent to accept  
service of process within Florida.

The street address of the registered office and the  
street address of the business of the registered agent are  
identical.

  
Edwin L. Williamson, Incorporator

Dated: December 29, 1994

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TALLAHASSEE  
SECRETARY OF STATE

FILED

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

  
Edwin L. Williamson, Registered  
Agent

Dated: December 29, 1994