

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 JUN 23

DIVISION

NAME

FR

ADDRESS

PHONE ( )

Service Top Priority Regular  
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: British Golf

Management Corp

C.C. FEE. DISBURSED

Capital Express

Art. of Inc. File

Corp. Record Search

Id. Partnership R

Foreign Corp. File

(Cert. Copy(s))

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

JAN 23 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY AAK

WALK-IN Will Pick Up 123 1230

**ARTICLES OF INCORPORATION  
OF  
BRITISH GOLF MANAGEMENT CORP.**

FILED  
95 JAN 23 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is BRITISH GOLF MANAGEMENT CORP.

**ARTICLE II - Duration**

This corporation shall exist perpetually.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of \$ 1.00 par value common stock.

**ARTICLE V - Initial Registered Office and Agent**

The street address and the mailing address of the corporation's principal office as well as that of the initial registered office of this corporation is the same: 3400 S. Tamiami Trail Ste#303, Sarasota, Florida 34239 and the initial registered agent of this corporation at that address is Peter J. Jaensch.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Janet Kay  
540 Spoon Bill  
Bird Key  
Sarasota, FL 34236

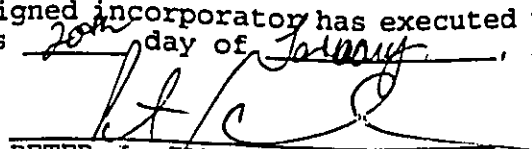
**ARTICLE VII - Incorporator**

Peter J. Jaensch  
3400 S. Tamiami Trail Ste#303  
Sarasota, FL 34239

**ARTICLE VIII - Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

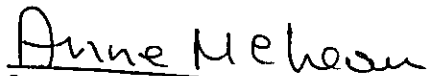
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1995.

  
PETER J. JAENSCH

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, PETER J. JAENSCH, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

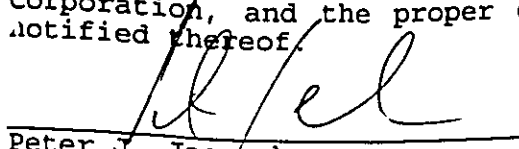
WITNESS my hand and official seal in the state and county aforesaid this 20th day of January, 1995.

  
Anne McLean



ANNE McLEAN  
COMMISSION # CC 395025  
EXPIRES JUL 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I HEREBY ACCEPT appointment as initial registered agent of the above-named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof.

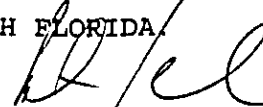
  
Peter J. Jaensch

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

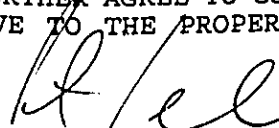
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE  
FOLLOWING IS  
SUBMITTED:

FIRST THAT BRITISH GOLF MANAGEMENT CORP

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
SARASOTA, STATE OF FLORIDA, HAS NAMED Peter J. Jaensch, LOCATED AT  
3400 S. Tamiami Trail Ste#303, CITY OF SARASOTA, STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE   
(CORPORATE OFFICER)  
TITLE CORPOR. COUNSEL  
DATE 1-20-95

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.

SIGNATURE   
Peter J. Jaensch  
DATE 1-20-95

FILED  
JAN 23 AM 11:27  
SECRETARY OF STATE  
TAMPA, FLORIDA