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ATTORNEYS AT LAW 340 NORTH DRANGE AVENUE ORLANDO, FLORIDA 32801-1611

POST OFFICE BOX 3628 ORLANDO, FLORIDA 32502-3626 TELEPHONE (407) 422-8250 FAX (407) 422-8252

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January 26, 1995

#### VIA FEDERAL EXPRESS

Mr. John Hall Halls Delivery Service 464 Freddie Martin Drive Tallahassee, FL 32301

F. & D. Builders Inc.

Travel Women International Golf Society, Inc.

Dear John:

Enclosed please find original and one copy of Articles of Incorporation for the above corporation .

Also enclosed is check in the amount of \$122.50 representing \$35.00 filling fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the corporation.

Please file with the Secretary of State's office, wait for the certified copies and return all of them to us by Federal Express (airbill enclosed).

Also enclosed is the Corporation Annual Report for the years 1990-1995 for Travel Women International Golf Society, Inc., together with check in the amount of \$175 representing the reinstatement fee, and a check in the amount of \$642.50 representing the annual fees as follows:

pick up at 4:50

\$61.25 61.25 130.00 130.00 130.00 130.00 Pm/27/95

SECRETARY OF STATE AND ANASSEE FOR THE

Mr. John Hall January 26, 1995 Page 2

Please have the above corporation reinstated and if they give you a certificate, please return it to us by Federal Express. We do not need a certified copy.

If you have any questions, please feel free to call.

Very truly yours,

Dolly Barbara J. Coad, PLS

Secretary to Thomas R. Allen

Enclosures

#### ARTICLES OF INCORPORATION

FILED
95 JAN 27 PH 3: 25

OF

#### F. & D. BUILDERS, INC.

DERS, INC.

IALLAHASSEE, FLORIDA

Incorporator, desiring to form a

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I NAME

The name of this corporation is F. & D. BUILDERS, INC.

## ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

#### ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with no par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

## ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

#### PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 425 West Colonial Drive, Suite 301, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Frank N. Anderson, Jr.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Frank N. Anderson, Jr. 425 W. Colonial Dr., Suite 301 Orlando, FL 32804

L. Daniel Fulford 1675 Lee Road Winter Park, FL 32789

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Frank N. Anderson, Jr. 425 W. Colonial Dr., Suite 301 Orlando, FL 32804

#### ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

## ARTICLE XI

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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 266 day of January, 1995.

Frank N. Anderson, Jr.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 244 day of January, 1995, by Frank N. Anderson, Jr., who is personally known or who produced w/A (type of identification) as identification.

BARBARA J. COAD Notary Public. State of Florida My Comm. expires April 11, 1995 Comm. No. CC090262 NOTARY PUBLIC

BARBARA J. CCAR

Print Name

My Commission Expires: Commission Number:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

Frank N. Anderson, Jr.