

P95000007639

Charter Number Only

1-27-95

DIVISION

VALIDATION ONLY

Requester's Name

Teacher, Charles, Hockman

Address

9100 South Woodland Blvd

City

State

ZIP

Phone

Minim, FL 35156  
670-0440

200001392892

-01/30/95--01033--025

\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

GOLF Plaza, INC

FILED  
JAN 30 11:49  
STATE  
FLORIDA



EXPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

H. SIMS JAN 30 1995

CERTIFIED COPY

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**ARTICLES OF INCORPORATION**

**OF**

**GOLF PLAZA, INC.**

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The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is:

**GOLF PLAZA, INC.**

**ARTICLE II**

**Existence**

The corporation's existence shall commence on January 30, 1995.

**ARTICLE III**

**Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE IV**

**Authorized Capital**

The capital stock of the Corporation shall be comprised of two classes, namely Class A Common Stock and Class B Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Class B Common Stock shall be nonvoting.

The corporation shall have authority to issue 1,000 shares of each of Class A Common Stock and Class B Common Stock, and the par value of each share of stock of both classes shall be \$.01.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Address**

The address of the principal office of the corporation is 15011 S.W. 43rd Terrace, Miami, Florida 33185 and its mailing address is 15011 S.W. 43rd Terrace, Miami, Florida 33185.

## **ARTICLE VI**

### **Registered Office and Agent**

The street address of the corporation's initial registered office is 9100 S. Dadeland Blvd., Suite 1707, Miami, Florida 33156. The name of the initial registered agent at such office is CHARLES D. RUBIN.

## **ARTICLE VII**

### **Indemnification**

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

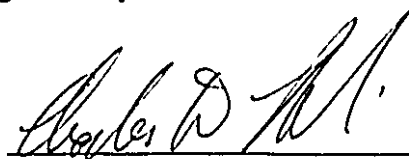
## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator of the corporation is CHARLES D. RUBIN, Tescher, Chaves, Hochman, Rubin & Muller, P.A., 9100 S. Dadeland Blvd., Suite 1707, Miami, Florida 33156.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 27, 1995.



CHARLES D. RUBIN

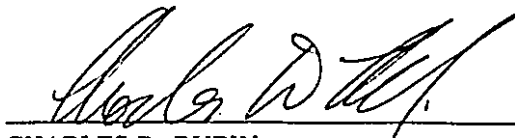
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

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95 JAN 30 PM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.



CHARLES D. RUBIN