

950000 28571

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 APR 11 2:10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: LUV THAT GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Richard A. Penny, President
Name (printed or typed)

1700 West Bank Lane, Suite 100
Address

Sarasota, FL 34236
City, State & Zip

813-222-8017
Daytime Telephone number

SDG
1095-61241

NANCY HENDRICKS APR 12 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

RICHARD & PENNY BUTLER
1700 BEN FRANKLIN DR.
#11F
SARASOTA, FL 34236

SUBJECT: LUV THAT GULF, INC.
Ref. Number: W9500006124

We have received your document for LUV THAT GULF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00012291

ARTICLES OF INCORPORATION
OF
LOV THAT GOLF, INC.

FILED
95 APR 11 PM 11:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, THE INCORPORATOR
FORMS A CORPORATION FOR PROFIT UNDER FLORIDA LAW.

1. NAME. THE NAME OF THIS CORPORATION IS "LOV THAT
GOLF, INC."

2. TERM. THIS CORPORATION SHALL EXIST PERPETUALLY.

3. PURPOSE. THE PURPOSE OF THIS CORPORATION IS TO
ENGAGE IN ALL REALESTATE AREAS, INCLUDING BUT NOT LIMITED TO
LISTING, SELLING, BUYING, FINANCING, ALL MANAGEMENT
FUNCTIONS, AND TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607,
FLORIDA STATUES.

4. CAPITAL STOCK. THIS CORPORATION IS AUTHORIZED TO
ISSUE 750 SHARES OF COMMON STOCK OF A PAR VALUE OF \$1.00 A
SHARE. THE BOARD OF DIRECTORS MAY DISPOSE OF THE AUTHORIZED
BUT UNISSUED STOCK FROM TIME TO TIME. NO STOCKHOLDER HAS A
PREEMPTIVE RIGHT TO PURCHASE UNISSUED OR TREASURY STOCK OR
SECURITIES CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE
TO OR ACQUIRE STOCK.

5. REGISTERED AGENT. THE REGISTERED AGENT FOR THIS
CORPORATION IS PENNY BUTLER, THE PRINCIPAL OFFICE AND THE
REGISTERED OFFICE ARE BOTH LOCATED AT THE SAME ADDRESS, 1011
SEA SIDE DR., SARASOTA, FL. 34242.

6. DIRECTORS. THIS CORPORATION SHALL HAVE TWO (2)
DIRECTORS INITIALLY. THE NUMBER SHALL BE FIXED BY THE BYLAWS
AND MAY BE CHANGED FROM TIME TO TIME.

7. INITIAL DIRECTORS. THE NAME AND ADDRESS OF EACH
MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

RICHARD BUTLER, 1700 BEN FRANKLIN DR. #11F,
SARASOTA, FL. 34236.

PENNY BUTLER, 1700 BEN FRANKLIN DR. #11F,
SARASOTA, FL. 34236.

THEY SHALL HOLD OFFICE UNTIL THE FIRST MEETING OF
STOCKHOLDERS.

8. INCORPORATOR. THE NAME AND STREET ADDRESS OF THE

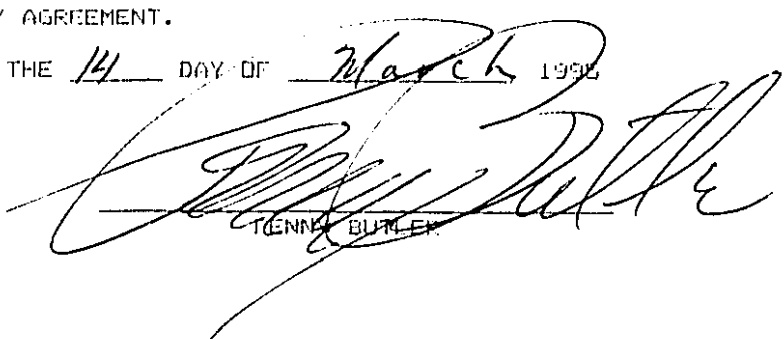
THE OPERATOR IS PENNY BUTLER, 1200 BEN FRANKLIN DR. N.W.,

SARASOTA, FL. 34236.

9. BYLAWS. AFTER ADOPTION OF THE INITIAL BYLAWS BY THE DIRECTORS, BYLAWS MAY BE ADOPTED, AMENDED OR REPEALED BY THE STOCKHOLDERS OF THIS CORPORATION, THE BOARD OF DIRECTORS MAY ADOPT BYLAWS, SUBJECT TO THE STOCKHOLDERS APPROVAL AT THEIR NEXT ENSUING MEETING, BUT THE BYLAWS ADOPTED BY THE BOARD OF DIRECTORS SHALL NOT CONFLICT WITH THOSE ADOPTED BY THE STOCKHOLDERS.

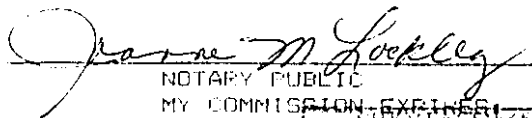
10. STOCK RESTRICTIONS. BY AGREEMENT, STOCKHOLDERS AND THIS CORPORATION MAY RESTRICT OR LIMIT THE SALE OR TRANSFER, OR BOTH OF STOCK OF THIS CORPORATION, RESTRICT THE RIGHT TO ENCUMBER THE STOCK AFTER ITS ORIGINAL ISSUANCE. THE BYLAWS SHALL PROVIDE FOR TRANSFER ON THE CORPORATE BOOKS IN CONFORMITY WITH ANY AGREEMENT.

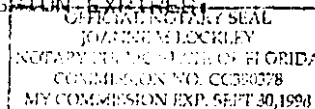
DATED ON THIS THE 14 DAY OF March 1995


PENNY BUTLER

STATE OF FLORIDA
COUNTY OF SARASOTA

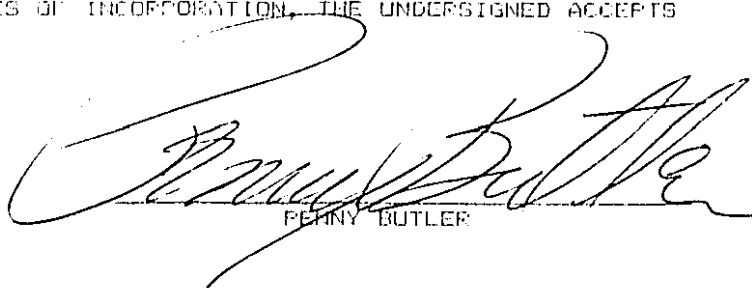
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 14th DAY OF March, 1995 BY PENNY BUTLER


NOTARY PUBLIC
MY COMMISSION EXPIRES



CONSENT TO REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED ACCEPTS THE DESIGNATION.


PENNY BUTLER

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


FILED
95 APR 11 AM 11:53
TALLAHASSEE
SECRETARY OF STATE

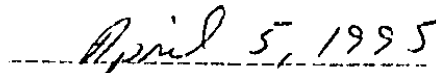
PURSUANT TO THE PROVISIONS OF SECTION 602.0501 OR 612.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUV THAT GOLF, INC.
2. The name and address of the registered agent and office is

PENNY BUTLER
1011 SEASIDE DR.
SARASOTA, FL. 34242

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 relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)


(Date)