1492 W FI FLAGLER ST STATE OF FLORIDA 408 EAST GAINES STREET MIAMI FL 33136-CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 TALLAHASSEE, FL 32388 FAX: (904) 922-4000 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((1195000006283))) NAME: TEE TIME ENTERPRISE, INC. CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:03:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255 DATE REQUESTED: 06/06/1995 CERTIFIED COPIES: O CERTIFICATE OF STATUS: O NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000283)))
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CPA David M. Scheinman, 10691 N. Kendall Dr. # 210

Miami, EL 35176

m(305) 596.0805 N9500000628

## ARTICLES OF INCORPORATION

TO

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation: EORETARY OF

#### I. NAME

The name of this corporation is:

THE TIME ENTERPRISE, INC.

#### II. DURATION

The period of duration is perpetual.

## III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### IV. CAPITAL STOCK

The corporation is authorized to issue 7500 shares, all of one class at \$1.00 per value.

## V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

SUSAN WERNER-RUSTEN \$112 ORANGE HILL COURT ORLANDO, FLORIDA 32819

## YI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

SUSAN WERNER-RUSTEN 6112 ORANGE HILL COURT ORLANDO, FLORIDA 32819

The initial registered office and principal place of business shall be:

6112 ORANGE HILL COURT ORLANDO, FLORIDA 32819

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#### VII. INCORPORATOR

The name of and address of the Incorporator signing these Articles of Incorporation is:

SUBAN WERNER-RUSTEN 6112 ORANGE HILL COURT ORLANDO, FLORIDA 32819

## VIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vosted in the Board of Directors and the Shareholders.

#### IX. INDEMNIFICATION

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

## X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## XI. AKENDMENT OF ARTICLES

This 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.

#### MII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## MITI. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

#### XIV. PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first with to nurchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pro-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be vaived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

XV. MEETINGS BY CONFERENCE TELEPHONE
Mumbers of the Board of Directors may participate in special
meetings of the Board of Directors by means of conference
telephone as provided by law, but regular meetings of the
Board of Directors must be attended in fact in person by each
director.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this today of of une , 1995.

\_ Jusen n. Werner Frester

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STATE OF PLORIDA )
COUNTY OF DADE )

EFFORE ME, the undersigned authority, parsonally appeared susan MERNER-RUSTEN, and to me known to be the persons who executed the foregoing Articles of Incorporation, and scknowledged to and before me that they executed such instrument.

IN WITHERS WHEREOF, I have hereunto not my hand and seal this 6'2 day of \_\_\_\_\_\_\_, 1995.

DENDER D. CLARK Notiny Pricks, State of Fortist My Coren. Expires June 22, 1998 No. CC 386322 Bookd The Willerki Matery Serator

Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That TER TIME ENTERPRISE, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation, at City of Mismi, County of Dade, State of Florida, has named as its agent to accept service within this state, SUSAN WERNER-RUSTEN located at:

6112 ORANGE HILL COURT

6112 ORANGE HILL COURT ORLANDO, FLORIDA 32819

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BUSAN WERNER-RUSTEN

Resident Agent

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE Sundra B. Morthago. FOR4(e Sucretary of State REINSTATEMENT DIVISION OF COHPORATIONS 96 DEC 24 All 9: 29 DOCUMENT # P950000 43608 SECRETARY OF STATE TALLAHASSEE FLORIDA 1 Corporation Name TEE TIME ENTERPRISE, INC. Pencipal Place of flusions Medeu Address **6113 ORANGE HILL COURT** 6113 ORANGE HILL COURT ORLANDO, FL 32819 ORLANDO, FL 32819 If above addresses are incorrect in any way, limit brough incorrect information and enter correction below Date incorporated of Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3 New Making Address, If Applicable 3556 GATLIN PLACE CIRCLE
Butto, Apt. W. etc. 3556 GATLIN PLACE CIRCLE 06/07/1995 5 FEI Number Applied For City & State 59-3319851 ficit Applicable ORLANDO, FL ORLANDO, FL CERTIFICATE OF STATUS DESIRED 32812-7753 USA \_32812-7753 USA. 7. Names and Street Addresses of Each Other and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip D SUSAN WERNER-RUSTEN 3556 GATLIN PLACE CIRCLE ORLANDO. FL 32812-7753 100002038991---12/27/96--01036--024 \*\*\*\*375.00 \*\*\*\*375.00 6. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SUSAN MERNER-RUSTEN Street Address (P.O. Box Number is Not Acceptable) 3556 GATLIN PLACE CIRCLE ORLANDO, FL 32812-7753 Suite, Apt. #, Etc. Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Kerne REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) No I do hareby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access, I certify that I am 35 different director or the vector or frustree empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filting this reinstatement application the reason for disjoilish has been eliminated, the corporate name satisfies the requirements of section 607.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under call. SUSSEED N. DEUTE FLOTTES NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

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# Tee Time Enterprises, Inc.

4405 Vineland Road Suite C-11 Orlando, FL 32811

As of January 14, 1997 Our New Address is:

Tee Time Enterprise, Inc. 4405 Vineland Road Suite C-11 Orlando, FL 32811

New Phone Number: 407-843-7784

New Fax Number: 407-849-9957

Tee Time Enterprise, Inc. would like to take this opportunity to thank you for your business. If you are in the Orlando area and would like to see our line, please call for an appointment.

We wish you a happy and prosperous New Year!

Best Regards,

Tee Time Enterprise, Inc.

Susan M. Rusten

Susan M. Rusten President This was also Foxed

10/2/11/97