# CAPITAL CONVECTION, INC. 00046457

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

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Service: T	op Priority One Day Se	rvice	Regular Two Day Service	
To us vla	·		Return via	
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REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
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WALK-IN WILL PICK UP 10-6 Dpm

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RE: Florida GOIF Managements
Consulting and Brokerage
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Capital Express
Corp. Record Search
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Top Priority Express Mail Prep
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rec.
DISBURSED \$ \$
-
SURCHARGE\$
TAX on corporate supplies\$
SUBTOTAL\$
PREPAID\$
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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

# ARTICLES OF INCORPORATION

FILED

OF

95 JUN 15 AM 9: 41

FLORIDA GOLF MANAGEMENT, CONSULTING AND BROKERAGE STATE STATE OF S

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation: FFFECTIVE DATE

## **ARTICLE I**

The name of the corporation is FLORIDA GOLF MANAGEMENT, CONSULTING AND BROKERAGE SERVICES, CORP.

#### **ARTICLE II**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE III**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE IV**

The street address of the initial registered office of the corporation is Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200,

Coral Gables, FL 33134 and the initial registered agent of the corporation at that address is Paul S. Berger.

## ARTICLE V

The mailing address of the corporation is located at Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134.

# ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
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Richard M. Weiss 9050 S.W. 69 Court

Miami, Florida 33156

Paul S. Berger Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon,

P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134

R. Danny Mays 155 Ojibway Avenue Tavernier, FL 33070

#### ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

STATE OF FLORIDA

<u>Address</u>

Paul S. Berger

Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134

# **ARTICLE VIII**

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

EXECUTED at Miami, Florida, this 12nd day of June, 1995.

Paul S. Berger, Incorporator

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COUNTY OF DADE	)
The foregoing instrun	ne.:t was acknowledged before me this 12 th day of June, 1995
by Paul S. Berger,	who is personally known to me or $\square$ who has produced
<del></del>	as identification.

Notary Public, STATE OF FLORIDA

OFFICIAL NOTARY SEAL Print Name: DMMISSION NUMBER

My Commission 1

# CERTIFICATE DESIGNATING RESIDENT AGENT

AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and o acceptance is submitted in compliance thereof.

# DESIGNATION

FLORIDA GOLF MANAGEMENT, CONSULTING AND BROKERAGE SERVICES, CORP., desiring to organize under the laws of the acate of Florida, hereby designates Paul S. Berger its registered agent and Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134 as its registered office.

# ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Paul S. Berger

(Registered Agent)