

REFERENCE : 632987

814444

AUTHORIZATION :

COST LIMIT : 9 PPD

400001530934 -07/06/95--01050--003 \*\*\*\*122.50 \*\*\*\*\*122.50

ORDER DATE : July 6, 1995

ORDER THE : 10:28 AM

ORDER NO. : 632987

CUSTOMER NO:

814444

CUSTOMER: John Latehaw, Jr., Eaq

PATTERSON & GREEN

Suite A

3010 S. Third Street Jacksonville, FL 32250

## DOMESTIC FILING

NAME: GOAL TO GO, INC.

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ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ 'ERTIFIED COPY FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BHOWN JUL - 7 1995

EFFECTIVE DATES

## ARTICLES OF INCORPORATION

OF
GOAL TO GO, INC.

SECRETARY AND 8

The undersigned incorporator, for the purpose of the purpo NU -6 14 8 23 corporation under the Florida Business Corporation adopts the following Articles of Incorporation:

ARTICLE I: Corporate Namo. The name of the corporation GOAL TO GO, INC.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: Corporate Purpose. This corporation is organized for the purpose of owning and operating a sports pub and restaurant, and any and all lawful business allowed under the laws of the State of Florida and the United States of America.

:V1 Authorized Stock. The authorized to issue 10,000 shares of common stock, par value corporation \$1.00 each.

ARTICLE V: Registered Office And Agent. The street address of the initial registered office of this corporation is 3010 So. Third St., Suite A, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is JOHN H. LATSHAW, JR.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 100 Sawgrass Village Dr., Ponte Vedra Beach, Florida 32082.

ARTICLE VII: <u>Initial Directors</u>. This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

> Ronald J. Maichle 6739 East Road Jacksonville, FL 32216

Hannelore K. Maichle 6739 East Road Jacksonville, FL 32216 ARTICLE VIII: <u>Incorporator</u>. The name and address of the person signing these Articles is JOHN H. LATSHAW, JR., 3010 So. Third St., Jacksonville Beach, Florida 32250.

ARTICLE IX: <u>Power to Amend</u>. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X: Reserved Right to Amend. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $5^{+-}$  day of July, 1995.

John H. Latshaw, Jr.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared JOHN H. LATSHAW, JR., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this  $\frac{1}{5}$  day of July, 1995.

Notary Public, State of Florida
My Commission expires:
Commission Number:

NADINE G. MCFATTER
COMMISSION # CC 358707
EXPIRES MAR 23,1998
BONDED THAU
ATLANTIC BONDING CO., INC.

Personally known to me, OR Produced drivers license as identification Produced other identification

HAVING BEEN NAMED to accept service of process for GOAL TO GO, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the corporation in complete performance of my duties.

Dated this St day of July, 1995.

ohn H. Latshaw, Jr.

FILED
95 JUL -6 AN 8: 23
SECRETARY OF STATE
SECRETARY SEE, FLORIDA