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LAW OFFICE

MINKOFF & McDANIEL

A PROFESSIONAL ASSOCIATION

MARY M. McDANIEL SANFORD A. MINKOFF OF COUNSEL C. WELBORN DANIEL



226 WEST ALFRED STREET TAVARES, FLORIDA 32778 PHONE (904) 343-2600 FAX (904) 343-4755

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305 NORTH HIGHWAY 27, UNIT B POST OFFICE BOX 686 MINNEOLA, FLORIDA 34755 [904] 242-2600

July 6, 1995

Secretary of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

RE: J & P Personal Putters, Inc.

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Incorporation for J & P Personal Putters, Inc. together with a check in the amount of \$122.50 for filing of Articles and a certified copy of same. Should you have any further questions, or need any additional information, feel free to contact my office.

Please forward certified copies to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,

MINKOFF AND MCDANIEL, P.A

Sanford A. Minkoff

enclosures

July 6, 1995 F:\APPL\WP51\SAM\CORPS\SECSTATE.LET

ARTICLES OF INCORPORATION, OF J & P PERSONAL PUTTERS, INC.

The Undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is J & P PERSONAL PUTTERS, INC. and the initial principal address of the corporation is 848 South Bay Street, Eustis, Florida 32726.
- 2. The period of its duration is perpetual. The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.
- 3. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 4. The corporation shall have the authority to issue 7500 shares, all of one class, one dollar par value.
- 5. The address of its initial registered office is 226 West Alfred Street, Tavares, Florida 32778 and the name of its registered agent is Mary M. McDaniel.
- 6. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLES OF INCORPORATION PAGE 1

7. The names and addresses of the incorporators are: NAME **ADDRESS** Pete Zimmerman 848 South Bay Street Eustis, Florida 32726 DATED THIS 10 DAY OF Will -1995. STATE OF FLORIDA COUNTY OF LAKE Before me, the undersigned authority, personally appeared Pete Zimmerman and who is to me well known to be the person described or who produced a significant as as in the control of the identification and who subscribed the above articles incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tantanen, in said County and State this 10 day of , 1995. NOTARY PUBLIC STATE OF FLORIDA

MEIISSA C. WILHELM

My commission expires:

MELISSA C. WILHELM MY COMMISSION & CC 458006 EXPIRES: April 1, 1990 and Thru Natury Public Underwitten DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That J & P PERSONAL PUTTERS, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Eustis, Florida, has named Mary M. McDaniel at 226 West Alfred Street, Tavares, Florida 32778, as its agent to accept service of process within Florida.

J & P PERSONAL PUTTERS, INC. by its President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary M. McDaniel

July 10, 1995 F:\APPL\WP51\SAM\CORPS\JP.ART