

P9500055186

Samuel J. Swisher
ATTORNEY AT LAW
207B THE OFFICE PARK, 2477 STICKNEY POINT ROAD
SARASOTA, FLORIDA 34231
TELEPHONE: (813) 923-3811 • TELEFAX: (813) 923-9887

55 JUL 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1995

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

Re: The Club Maker Of Sarasota, Inc.

Dear Madam or Sir:

I have enclosed for your review and filing the original and two copies of the Articles of Incorporation for The Club Maker Of Sarasota, Inc., and a check in the amount of \$122.50 payable to the Florida Department of State for the following:

Filing Fee, for articles of Incorporation, F.S. 607.0122(1)	\$35.00
Filing Fee, for Resident Agent F.S. 607.0122(1)	35.00
Certified Copy, F.S. 607.0122(23)	<u>52.50</u>
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation to me.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

Samuel J. Swisher

Samuel J. Swisher

SJS/jsm

1000001434020
03/15/95 1000-0004
MAR 15 1995

(C:\CORP\HAGER-DS.LTR)

File
7-18
189, 503, 6-71

W 95-6174



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

SAMUEL J. SWISHER
207B THE OFFICE PARK
2477 STICKNEY POINT
SARASOTA, FL 34231

SUBJECT: THE CLUB MAKER OF SARASOTA, INC.
Ref. Number: W95000006174

We have received your document for THE CLUB MAKER OF SARASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING

Letter Number: 295A00012438

AFFIDAVIT

95 JUL 18 PM 12:03
TALLAHASSEE, FLORIDA

JOHN J. HAGERMAN, being first duly sworn, deposes and says:

1. I was the president of The Club Maker of Sarasota, Inc., a Florida Corporation, which was filed on July 8, 1995, under document number P93000049423, and which was administratively dissolved and revoked on and effective August 26, 1994; and

2. As such, I permit John J. Hagerman the immediate assumption and use of the name "The Club Maker of Sarasota, Inc." by another entity, a Florida Corporation to be formed by John J. Hagerman; and

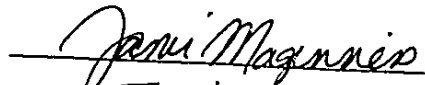
3. I have personal knowledge of, and I am competent to testify on, the facts set forth in this Affidavit.

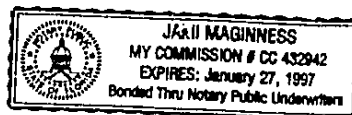
THE CLUB MAKER OF SARASOTA, INC.


JOHN J. HAGERMAN, President

COUNTY OF SARASOTA
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 5th day of July, 1995, by JOHN J. HAGERMAN, who is personally known to me, and/or who has produced his drivers license as identification, and who did take an oath.

 (Sign)
Jami Maginness (Print)
NOTARY PUBLIC
My Commission Expires: 1/27/97



ARTICLES OF INCORPORATION
OF
THE CLUB MAKER OF SARASOTA, INC.

ARTICLE I - NAME

The name of this corporation is THE CLUB MAKER OF SARASOTA, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 4801 S. Tamiami Trail, Sarasota, Florida 34231.

ARTICLE III - PURPOSE

Pursuant to F.S. 607.03(01), this is a corporation for the purpose of conducting any and all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of a par value of \$10 per share common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4801 S. Tamiami Trail, Sarasota, FL 34231. The name of the initial registered agent of this corporation at that address is JOHN J. HAGERMAN.

ARTICLE VII - INCORPORATOR

The name and address of each incorporator are:

JOHN J. HAGERMAN
4801 S. Tamiami Trail
Sarasota, Florida 34231

95 JUL 18 PM 12:03
SECRET
TALLAHASSEE

ARTICLE VIII - TERM

This corporation shall commence to exist at the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE IX - MANAGEMENT OF THE CORPORATION BY SHAREHOLDER

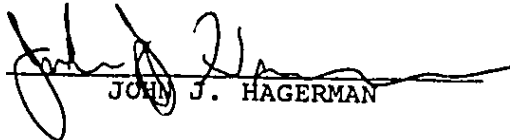
All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, shareholders of this corporation. This corporation shall have no directors.

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 1995.


JOHN J. HAGERMAN

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by JOHN J. HAGERMAN, who is personally known to me, and/or who has produced his drivers license as identification, and who did take an oath on this 20th day of February, 1995.


NOTARY PUBLIC
My commission expires: 1/27/97



CONSENT OF 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.

BY 
JOHN J. HAGERMAN

(CCOR93HAGERMANA01)

CONTACT:

P95000055186

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

2000019717172
-02/16/96--01054--026
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Clubmakers of Sarasota Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL 32301

SUBJECT: THE CLUB MAKER OF SARASOTA, INC.
Ref. Number: P95000055186

*Corrections
made
2/19/96*

We have received your document for THE CLUB MAKER OF SARASOTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00006956

RECEIVED
55 FEB 19 2:10:09
FIDELITY UNION CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE CLUBMAKER OF SARASOTA, INC.**

96 FEB 19 PM 12:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Clubmaker of Sarasota, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the directors and a majority of the shareholders of the corporation on February 14, 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act: The number of votes cast by the shareholders was sufficient for approval.

Article I is amended to read as follows:

Article I - Name of Corporation

The name of the corporation is GOLF TECH., INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 15th day of February, 1996.

By:

Christopher A. Griffin

Christopher A. Griffin, President
The Clubmaker of Sarasota, Inc.