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P95000057062

ACCOUNT NO. : 072100000032

REFERENCE : 647138 82694A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 24, 1995

ORDER TIME : 1:39 PM

ORDER NO. : 647138

CUSTOMER NO: 82694A

CUSTOMER: Richard J. Osterndorf, Esq.
OSTERNDORF & ASSOCIATES, INC.

327 South Palmetto Avenue

Daytona Beach, FL 32114

800001544308
-07/24/95--01072--007
****122.50 ****122.50

DOMESTIC FILING

NAME: FAMILY GOLF CENTER, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

FILED
95 JUL 24 PM 3:35
TALLAHASSEE, FLORIDA

24 1995 BSB

**ARTICLES
OF
INCORPORATION**

FILED
95 JUL 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FAMILY GOLF CENTER, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or any type of personal property.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or

restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:
2 Covington Lane, Palm Coast, Florida 32717

The registered agent is:

JOHN OLIVA

whose address is:

1100 Ridgewood Avenue, Holly Hill, Florida 32117

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

JOHN OLIVA

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation.

The address for the above is:

1100 Ridgewood Avenue, Holly Hill, FL 32117

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

JOHN OLIVA

1100 Ridgewood Avenue, Holly Hill, FL 32117

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



JOHN OLIVA

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority, appeared JOHN OLIVA, personally known to me to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before me that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 10th day of July, 1995.



RICHARD J. OSTERNDORF
MY COMMISSION # CC 225276 EXPIRES
September 2, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Richard J. Osterndorf
Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for Family Golf Center, Inc., at the place designated in Articles VI of the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open said office.

John Oliva
JOHN OLIVA