# P95000057108

FLAVIN & JACKSON, P.A. CERTIFIED PUBLIC ACCOUNTANTS

65 E, NASA BLVD., SUITE 204 MELBOURNE, FLORIDA 32901 900001543909 -07/21/95--01060--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

OFFICE USE ONLY

FILED WIG 37 1995 JUL 21 MI IG 37 SECRETARISEE, INCHINE

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

1			習出
(Corp	oration Name)	(Document #)	
	Pration Name)	(Document #)	
	retion Name)	(Document #)	
	ration Name)	(Document #)	<del></del>
Walk in	Pick up time	Certified Copy	
	-	cormica copy	
Mail out	Will wait Photocopy	Certificate of Status	
Mail out  NEW FILINGS	Will wait Photocopy	<b>_</b>	
NEW FILINGS		<b>_</b>	
NEW FILINGS Profit	Will wait Photocopy  AMENDMENTS  Amendment	Certificate of Status	
	Will wait Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer/I	Certificate of Status	
NEW FILINGS Profit NonProfit	Will wait Photocopy  AMENDMENTS  Amendment	Certificate of Status	

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other
Reinstatement Trademark

A CHESSER JUL 2 5 1995

Examiner's Initials

CR2E031(10/92)

# Articles of Incorporation Of 19th Hole Enterprises, Inc. Articles of Incorporation TALCHER TALCHE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be:

19th Hole Enterprises, Inc.

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2750 Lake Washington Road Melbourne, FL 32935

#### ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have oustanding at any one time is: TEN THOUSAND SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Warren Smythe 2750 Lake Washington Road Mcibourne, FL 32935

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Warren Smythe 2750 Lake Washington Road Melbourne, FL 32935

#### ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto:

#### ARTICLE IX SUBCHAPTER "S" ELECTION

It is the intent of the incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election at the organization meeting hereof.

#### ARTICLE X I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

The undersigned has executed these Articles of Incorporation this 18th day of July 1995.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUA: JT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: 19 th Hole Enterprises	ne	
	<del></del>		
2.	The name and address of the registered agent and office is:	===	
	Warren Smythe AFE	الد 395	<u> </u>
	(Name) O SA	21 🔀	LED
	(P.O. Box not acceptable)	Ξ 3	
	Melbourne, FC 32935- St (City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P.C. BOX 6327, TALLAHASSEE, FL