

P05000058282



H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

July 20, 1995

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

500001548025
-07/27/95--01079--002
*****70.00 *****70.00

RE: Filing Fees related to Articles of Incorporation for Putter Around III, Inc.

To Whom It May Concern:

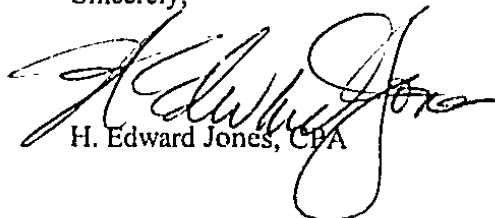
Please find enclosed the Articles of Incorporation for Putter Around III, Inc. with a check for \$70.00 for all applicable fees.

Please send the completed documents to:

H. Edward Jones
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, FL 33309

If I can be of any further assistance, please do not hesitate to contact me at 305-735-4929. Thank you for the prompt handling of this matter.

Sincerely,



H. Edward Jones, CPA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 27 AM 9:34

ARTICLES OF INCORPORATION
OF
PUTTER AROUND III, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 27 AM 9:36

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is PUTTER AROUND III, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 8561 N.W. 53rd Street, Lauderhill, FL 33351.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Richard Conragan
8561 N.W. 53rd Street
Lauderhill, Florida 33351

ARTICLE VII

The initial officers of this corporation are:

Richard Conragan: President,
Vice-President
Secretary/Treasurer

8561 N.W. 53rd Street
Lauderhill, Florida 33351

ARTICLE VII

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

Richard Conragan
8561 N.W. 53th Street
Lauderhill, Florida 33351

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

H. Edward Jones CPA
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, FL 33309

ARTICLE XI

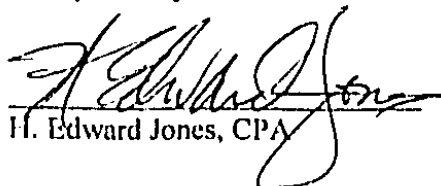
These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of July, 1995.

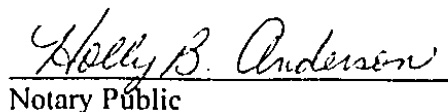
WITNESSES:


H. Edward Jones, CPA

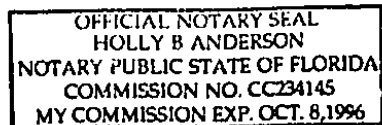
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared H. EDWARD JONES, CPA known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this day of July, 1995.


Notary Public

MY COMMISSION EXPIRES:

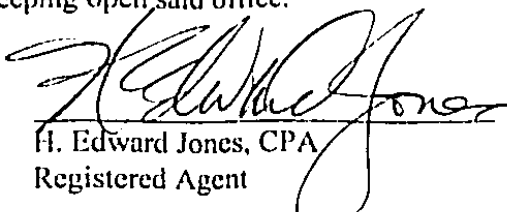


REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. PUTTER AROUND III, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8561 N.W. 53th Street, Lauderhill, FL 33351, has named H. Edward Jones, CPA located at 3230 West Commercial Boulevard, Suite 150, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


H. Edward Jones, CPA
Registered Agent

Dated: July 24, 1995

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
95 JUL 27 AM 9:34