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REFERENCE: 657311

117254

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : August 10, 1995

ORDER TIME : 11:07 AM

ORDER NO. : 657311

CUSTOMER NO:

117251

CUSTOMER: Ms. Angela P. Berkey

JAMES S. BYRD, JR., P.A.

Suite H

807 South Orlando Avenue Winter Park, FL 32789

EFFECTIVE DATE
8-9-95

DOMESTIC FILING

NAME: KV GOLF, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ХX	CERTIF	FIED CO	YPC		
	PLAIN	STAMP	ED (COPY	
	CERTIF	FICATE	OF	GOOD	STANDING

AUG 1 0 1995 BSB

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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AGGINATED STATE
TATE ARCHITECTURE
TATE

KV GOLE, INC.

OF.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **KV GOLF, INC.** and the principal place of business shall be 7600 Dr. Phillips Blvd., Suite 72, Orlando, FL 32819.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

- (1) For any lawful purpose
- (2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is four million (4,000,000) shares of common stock having a par value of .001 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 807 S. Orlando Avenue, Suite H. Winter Park, Florida 32789.

The Board of Directors may from time to time move the registered effice to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James S. Byrd, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- (1). The initial number of directors of this Corporation shall be two (2).
- (2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.
- (3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Street Address

DANNY O'NEIL

7600 Dr. Phillips Blvd., #72

Orlando, FL 32819

ROBERT G. DAVIS

7600 Dr. Phillips Blvd., #72

Orlando, FL 32819

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

<u>Name</u>

Street Address

James S. Byrd, Jr.

807 S. Orlando Avenue, Suite H

Winter Park, FL 32789

ARTICLE VIII - AMENDMENT TO ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this ______ day of August, 1995.

AMES S. BYRD, JR. (SEAL)

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature: 7741

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES S. BYRD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of August, 1995.

Notary Públic, State of Florida
My Commission Expires:

ANGELA P. BERKEY
MY COMMISSION # CC 215310
EXPIRES: August 3, 1996
Bonded Thru Notary Public Underwriters