P950, WILLIAM L. JENNINGS, BA. AT LOTHEY AT LAW

> PAIRIOT BOUARF 1822 DIEW STREET, SUITE B CLEARWATER FLORIDA 34825

CIVIL TRIAL PRACTICE

(013)443 3991 7AX (013)449 0107

WHILIAM LITERIANIST

August 14, 1995

Florida Department of State Post Office Box 5588 Tallahassee, FL 32314

RE: FLORIDA OFF-SEASON GOLF, INC.

Enclosed please find original Articles of Incorporation for the above captioned. Also find my check in the amount of \$122.50 made payable to the Secretary of State.

Please file accordingly.

Sincerely,

WILLIAM L. JENNINGS, P.A.

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WLJ/lpw Enclosures

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ARTICLES OF INCORPORATION

OF

FLORIDA OFF-SEASON GOLF, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FLORIDA OFF-SEASON GOLF, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having no par value.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE AND ADDRESS OF CORPORATION

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Billy Grass, 4890 Cypress Woods Boulevard, Palm Harbor, Florida, 34685.

The corporation's principal office and mailing address is: 4890 Cypress Woods Boulevard, Palm Harbor, Florida, 34685.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

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This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and street address is:

Billy Grass 4890 Cypress Woods Boulevard Palm Harbor, FL 34685

The person named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: BILLY GRASS, 4890 Cypress Woods Boulevard, Palm Harbor, FL 34685.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

I, and hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Selle-1 Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared BILLY GRASS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this _____ day of ______, 1995. $\pm D$ Particles 5 (corporation

My Commission Expires:

18 L. Pluc, K-

NOTARY PUBLIC



OFFICIAL SEAL Glibert P. Mechierson My Commission Expl. es April 28, 1996 Comm. No. CC 197181

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Requestor's Name	0))01
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City/State/Zip Phone #	Office Use Only

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OTHER FILING Annual Report Fictitious Name Name Reservation		Fe La Ro Ti				TI	L MAY 2 9	96 HAY 22 PH 12: L7 199

Examiner's Initials

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: FLORIDA OFF-SCASON		
GOLF	INC		
SECOND:	The articles of incorporation were filed on: <u>Ciuqus + 16, 1995</u>		D
THIRD:	(CHECK ONE)	96 Mi	
	None of the corporation's shares have been issued.	96 KAY 22	
	The corporation has not commenced business.	PH 12: 4	i n itus Star Star
FOURTH:	No debt of the corporation remains unpaid.	Ľ,	
FIFTH:	The net assets of the corporation remaining after winding up have been distribut to the shareholders, if shares were issued.	ed	. "
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the disselation		
Sign	ed this <u>20</u> day of <u>May</u>		
Signatu	re <u>By the plairman or vice chairry of the board, president, or other officer - if there are no officers</u> directors, by an incorporator.)	 or	
	Billy R. Grass (Typed or printed name)		
	PRESIDENT		
	(Title)		