

OFFICE USE ONLY (Document #)

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1.	(Corporation Name)	(Document #)
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☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
95 AUG 31 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 31 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GOLFAIR INDUSTRIAL, INC.

FILED

95 AUG 31 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation shall be **GOLFAIR INDUSTRIAL, INC.**

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be located at **140 West Monroe Street**, City of **Jacksonville**, County of **Duval**, State of Florida.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date filing of these Articles with the Department of the State.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized are :

1. To engage in the business of **owning property**.
2. To engage in any other or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$ 1.00) per value common stock which shall be designated as " Common Shares ".

ARTICLE VI - PRE- EMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rate portion of :

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof ; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII - INITIAL REGISTERED OFFICE AGENT AND PRINCIPLE OFFICE LOCATION

The corporation shall have a director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. however, there shall never be less than one Director nor more than five . The name and address of the initial Board of Directors of the corporation are :

**Robert J. Van Winkel, President
140 West Monroe Street
Jacksonville, Florida 32202**

ARTICLE IX - INCORPORATION

The name and address of the Incorporator signing these article is : **Robert J. Van Winkel, 140 West Monroe Street, Jacksonville, Florida, 32202.**


ARTICLE X - INDEMNIFICATIONS

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I the undersigned incorporator, have executed these Articles of Incorporation this 25th day of August, 1995.




Robert J. Van Winkel

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the above-mentioned state and county to take acknowledgements, personally appeared, **Robert J. Van Winkel**, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of August, 1995.


Notary Public M. Lee Davis

My commission expires :



M. LEE DAVIS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Apr. 9, 1999
Commission No. CC 451761

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

First, that **GOLFAIR INDUSTRIAL, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **140 West Monroe Street, Jacksonville, Florida 32202**, has named **Robert J. Van Winkel, 140 West Monroe Street, Jacksonville, Florida 32202**, as its agent to accept service of process within Florida.

DATED, this 25th day of August, 1995

GOLFAIR INDUSTRIAL, INC.

Robert J. Van Winkel
Robert J. Van Winkel, President

FILED
95 AUG 31 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DATED this 25th day of August, 1995

GOLFAIR INDUSTRIAL, INC.

Robert J. Van Winkel
Robert J. Van Winkel, President

JUL-16 96 TUE 16:57

FAX 3544741

P 01

P95000067306

ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17
CORPORATE NAME: GOLFAIR INDUSTRIAL, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (904)358-2199
MAILING NAME/ADDRESS: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P.A.
1 INDPNDT. DR., STE.2000
PO BOX 1559
JACKSONVILLE FL 32201- US

*CERTIFICATE(S) REQUESTED: NO
*ESTIMATED CHARGES: \$35.00

*IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
*CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

F1=Help Tab=NextField Shift+Tab=PrevField Space=Select ai=OK Esc=Cancel

D Terminal Emulation CONNECTED 0:20:01
File Edit Services Terminal Special

***** Capture buffer *****

PUBLIC ACCESS SYSTEM

((H96000009876))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TA
DEPARTMENT OF STATE 1 INDPNDT. DR., STE.2000
STATE OF FLORIDA PO BOX 1559
409 EAST GAINES STREET JACKSONVILLE FL 32201-
TALLAHASSEE, FL 32399 CONTACT: BETTY WILSON
FAX: (904) 922-4000 PHONE: (904) 354-4141
FAX: (904) 358-2199

((H96000009876))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: GOLFAIR INDUSTRIAL, INC.
FAX AUDIT NUMBER: H96000009876 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/16/1996 TIME REQUESTED: 16:41:17
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 070372002675

*Note: Please print this page and use it as a cover sheet when submitting
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without the information contained on this page. Remember to type the Fax Audit
number on the top and bottom of all pages of the document.

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D Terminal Emulation CONNECTED 0:20:02
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PUBLIC ACCESS SYSTEM

((H96000009876))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TA
DEPARTMENT OF STATE 1 INDPNDT. DR., STE.2000
STATE OF FLORIDA PO BOX 1559
409 EAST GAINES STREET JACKSONVILLE FL 32201-

Amended



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

GOLFAIR INDUSTRIAL, INC.
140 W MONROE STREET
JACKSONVILLE, FL 32202

SUBJECT: GOLFAIR INDUSTRIAL, INC.
REF: P95000067306

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

FAX Aud. #: H96000009876
Letter Number: 596A00034565

(H98C00009076)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLFAIR INDUSTRIAL, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Golfair Industrial, Inc. (the "Company").
2. The Articles of Incorporation of the Company are amended by changing Article ___ thereof so that, as amended, said article shall read as follows:

ARTICLE VII - BOARD OF DIRECTORS

"The Board of Directors of the Company shall consist of seven (7) members. The number of directors may be increased or decreased from time to time by action of the Board of Directors or shareholders, but in no case shall there be less than one (1) director.

3. The amendment to the Articles of Incorporation of the Company were duly adopted by the Board of Directors of the Company on July 16, 1996 and approved by the Shareholders of the Company on July 16, 1996.
4. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval.

Executed this 16th day of July, 1996.

(SEAL)

Golfair Industrial, Inc.

By: Robert Van Winkle
Print Name: Robert Van Winkle
Its: President

Robin C. Barco, Esquire
P. O. Box 1559
Jacksonville, FL 32201-1559
(904)354-4141
Florida Bar No: 0045063

(H96000009876)

KIRSCHNER, MAIN, GRAHAM, TANNER & DEMONT

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2000
JACKSONVILLE, FLORIDA 32202

HARRY C. AVERITT
PATRICIA L. FLETCHER
MAURICE M. GRAHAM
LEE S. HINES
KENNETH H. KIRBY
JAMES L. MAIN
MICHAEL D. TANNER
COUNSEL
MICHAEL E. DEMONT

MAILING ADDRESS:

POST OFFICE BOX 157

JACKSONVILLE, FLORIDA 32201-1559

TELEPHONE (904) 331-4141 FAX (904) 331-4142

HOWARD L. ALFORD
ROBIN C. BARCO
WYMAIR R. DUGGAN
JOHN F. GERVINO, JR.
PAUL A. HARTAI
MICHAEL H. HERSH
JAMES S. OLSON
JAMES R. RABALA
CHARLES S. M.
ALAN S. WACHS
BETHE A. TITZMAN **

* BOARDER * FIFIED CIVIL TRIAL LAWYER
** ALSO ADMITTED IN GEORGIA

95000067306

March 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

7000002127087-1
-03/28/97--01078--012
*****87.50 *****87.50

Re: Resignation of Michael Tanner as
Registered Agent of Golfair Industrial, Inc.

Dear Sirs:

As reflected in the Resignation of Registered Agent executed by Michael Tanner, the original of which is enclosed for filing, Mr. Tanner is hereby resigning from his position as Registered Agent of the corporation, Golfair Industrial, Inc. Also enclosed is our firm's Check No. 7077 in the amount of \$87.50, representing payment of the fee associated with filing such resignation with the Secretary of State.

If you have any questions or require any further information with respect to the foregoing, please feel free to give us a call.

For the Firm,

KIRSCHNER, MAIN, GRAHAM,
TANNER & DEMONT, P.A.

By:

Howard L. Alford

HA/ca
Enclosures


P:\USER\CALGER\HA\FOX-SILVA\SECRETAR.LTR

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned resigns as Registered Agent for **Golfair Industrial, Inc.**

A copy of this resignation was mailed to the above listed corporation at 140 W. Monroe Street, Jacksonville, Florida 32202, its registered address, and to its actual principal place of business, 420 North Julia Street, Jacksonville, Florida 32202.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Michael Tanner

F:\USER\CALGER\HIA\FOX-SILVA\RESIGN

RECEIVED
JAN 11 2001
JAN 11 2001
JAN 11 2001

Requestor's Name

P95000067306

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700002180057--8**
-05/23/97--01088--005
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

OFFICER/DIRECTOR RESIGNATION

I, **ROBERT J. VAN WINKEL**, hereby confirm my resignation from all officer and director positions (as applicable) in **GOLFAIR INDUSTRIAL, INC.**, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

Signature of resigning officer/director

[illegible]

KIRSCHNER, MAIN, GRAHAM, TANNER & DEMONT

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:

POST OFFICE BOX 1559

JACKSONVILLE, FLORIDA 32201-1559

TELEPHONE (904) 324-4141 FACSIMILE (904) 324-4141

BARRY C. AVERITT
BARBETTE L. BLITCHER
T. MALCOLM GRAHAM
LEE STATHIS HAHAMIS
KENNETH M. KIRSCHNER
JAMES L. MAIN
JOHN T. ROODE
MICHAEL O. TANNER
OF COURSE
MICHAEL J. DEMONT

HOWARD L. ALFORD
WYMAN R. DUGGAN
ROBERT B. GEORGE
JOHN F. GERMANY, JR.
PETER P. HARGITAI
WILLIAM J. HENDERSON, JR.
ERIC B. LEAH
LUDY O. MARRO
CHARLES S. MURPHY
C. HELEN J. TAYLOR
JAMES W. WILSON
BETHEL E. WELTZMAN

* BOARD CERTIFIED CIVIL TRIAL LAWYER
** ALSO ADMITTED IN GEORGIA

May 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

600002190046--3

-05/23/97--01088--004

*****35.00 *****35.00

Re: Resignation of Officers of Golfair Industrial, Inc.

Dear Sirs:

Enclosed please find the original executed Resignations of Officers for the above-referenced corporation which we submit for filing. Also enclosed please find three (3) of our firm's checks numbered 7078, 7079 and 7083, each in the amount of \$35.00 representing the filing fee for such resignations.

If you have any questions or require any further information with respect to the foregoing, please feel free to give us a call.

Sincerely,

Carol A. Alger

Carol A. Alger
Secretary to Howard L. Alford

/caa
Enclosures

F:\USER\CALGER\HA\FOX-SILV\SECRET1.LTR

OFFICER/DIRECTOR RESIGNATION

I, **MARTIN PETRIE**, hereby confirm my resignation from all officer and director positions (as applicable) in **GOLFAIR INDUSTRIAL, INC.**, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

5-19-77
Signature of resigning officer/director

SECRET
JAN 27 1955
174

Requestor's Name
 Address
 City/State/Zip Phone #
 Office Use Only

P95000067306

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **000002198060--0**
 -05/23/97--01088--006
 *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes and stamps:
 05/23/97
 01088
 006
 *****35.00 *****35.00

Examiner's Initials	
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OFFICER/DIRECTOR RESIGNATION

I, **ROBERT KNIGHT**, hereby confirm my resignation from all officer and director positions (as applicable) in **GOLFAIR INDUSTRIAL, INC.**, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

Robert Knight 5/8/97
Signature of resigning officer/director

APR 10 1997
10:00 AM
FBI - MIAMI