

P96000021083

MICHELLE J. JACKSON
18800 134TH WAY NORTH
JUPITER, FLORIDA 33478
(407) 575-2332

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 23 1996

27 February 1996

Department of State
Corporate records Division
P.O. Box 6327
Tallahassee, Florida 32324

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-03/04/96--01093--019
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To Whom It May Concern:

Please find enclosed Articles of Incorporation for Par Fore Golf Co., Inc., Certificate of Domicile for the Service of Process, and Acceptance of the Resident Agent along with a money order in the amount of One hundred Twenty-Two Dollars and fifty cents, (\$ 122.50), for the purpose of registering this corporation within the State of Florida. If there are any questions, or documents missing, please contact me at your earliest convenience.

Sincerely,



Michelle J. Jackson
Resident Agent

Enclosures

3/7/96



ARTICLES OF INCORPORATION
OF
PAR FORE GOLF CO., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is PAR FORE GOLF CO., INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000), all of which shall be common shares with a par value of \$ 1.00 per share.

4.02 The minimum amount paid - in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 18800 134th Way North, Jupiter, Florida 33478.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Michelle J. Jackson, 18800 134th Way North, Jupiter, Florida 33478.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Michelle J. Jackson, 18800 134th Way North, Jupiter, Florida 33478.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the ByLaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and Address(es) of the member (s) of the first Board of Directors are:

NAME	ADDRESS
Robert M. Jackson	18800 134th Way North Jupiter, Florida 33478

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this day of February 1996.

MICHELLE J. JACKSON

By: 
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MICHELLE J. JACKSON, known to me to be the person described in and who subscribed the above and foregoing articles of incorporation; and who acknowledged that she made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the
above-named County and State this day of February, 1996.

Elizabeth E. Dunham

Notary Public

My Commission Expires:



Elizabeth E. Dunham
MY COMMISSION # CC497709 EXPIRES
January 14, 2000
SIGNED THRU TROY FARM INSURANCE, INC.

Q.D. FL.LIC 3250-550-60-729-0

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Address of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PAR FORE GOLF CO., INC. , a corporation organized under the laws of the State of Florida, with its principal office at 18800 134th Way North, in the city of Jupiter, County of Palm Beach, State of Florida, has named Michelle J. Jackson located at 18800 134th Way North, Jupiter, State of Florida as its agent to accept service of process within this state.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert M. Jackson	President	18800 134th Way North Jupiter, Florida 33478
Michelle J. Jackson	Vice President	18800 134th Way North Jupiter, Florida 33478

DIRECTORS

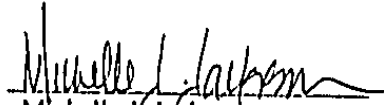
Michelle J. Jackson	same as above
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MICHELLE J. JACKSON
Incorporator

By: Michelle J. Jackson
Michelle J. Jackson, Vice President

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Michelle J. Jackson

SEP 14 PM 2:23
SECRET
TALLAHASSEE, FLORIDA