

MAY-08-96 WED 03:42 PM FILE-O-CORP, INC

407 223 0303

7/00/96
((H96000006579))
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIDSOUTH GOLF INC.
FAX AUDIT NUMBER: H96000006579
DATE REQUESTED: 05/08/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:45:17
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073542003511

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permanently changed.
to 223-0303

T. Ranko
Susan Joyner

Handwritten signature/initials.

RECEIVED
96 MAY -9 AM 8:13
DIVISION OF CORPORATIONS

FILED
96 MAY -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H96000006579

**ARTICLES OF INCORPORATION
OF
MIDSOUTH GOLF INC.**

FILED
96 MAY -9 PM 3
SECRETARY OF STATE
TALLAHASSEE, FL 32309

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

ARTICLE I

The name of the corporation shall be MIDSOUTH GOLF INC. and its principal business and mailing address is 5263 SW Bimini Circle, Palm City, Florida 34990.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of \$.001 par value common stock.

ARTICLE V

The street address of the initial registered office of the corporation is 5263 SW Bimini Circle, Palm City, Florida 34990 and the name of the initial registered agent at such address is William R. McIntosh.

ARTICLE VI

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The names and post office addresses of the initial members of the first Board of Directors are:

William R. McIntosh
5263 SW Bimini Circle
Palm City, Florida 34990

Grady Shumate
5263 SW Bimini Circle
Palm City, Florida 34990

PREPARED BY: SUSAN M. JOYNES
FILE-A-CORP
3131 SW MARTIN DOWNS BLVD., SUITE 315
PALM CITY, FLORIDA 34990
TEL. NO. (407) 223-0303

FAX AUDIT NO. H96000006579

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ARTICLE VIII

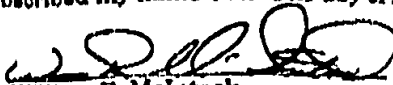
The name and address of the incorporator is:

William R. McIntosh
6203 SW Bimini Circle
Palm City, Florida 34990

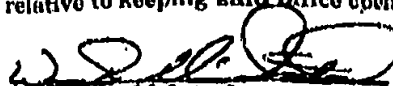
ARTICLE IX

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of May, 1996.


William R. McIntosh**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


William R. McIntosh
Registered Agent
Date: May 8, 1996

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TALLAHASSEE, FLORIDA

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