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5781 Mainway  
Suite 201  
Orlando, FL 32819

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

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| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 MAY 16 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 23 1996

ARTICLES OF INCORPORATION OF

FILED

96 MAY 16 AM 9:35

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

MAGIC MINING GOLF CO.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are any and all business legal in the State of Florida. And, in general, to carry on any business activity whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or otherwise raise monies for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquire, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of one and only one class of common stock. The Par Value shall be \$1.00 per share.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist for ninety-nine years.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The registered agent shall be; TAHIR S. ANSARI

The registered office address the above named registered agent will occupy is located at; 10469 DOWN LAKEVIEW CIRCLE WINDERMERE, FL. 34789

ARTICLE VII: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 5931 AMERICAN WAY SUITE 201  
ORLANDO, FL. 32819

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.

ARTICLE VIII: DIRECTORS

This corporation shall have <sup>ONE</sup>~~888888~~ directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than <sup>ONE</sup>~~01111~~.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

DIRECTOR: TAHIR S. ANSARI 5931 AMERICAN WAY SUITE 201  
ORLANDO, FL. 32819

ARTICLE X: SUBSCRIBERS AND INCORPORATORS

The names and post office addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

TAHIR S. ANSARI 5931 AMERICAN WAY SUITE 201 1000 SHARES  
ORLANDO, FL. 32819

ARTICLE XI: 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 stockholder's meeting by fifty-one percent of the stock entitled to vote thereon.

WE THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this 2ND day of

MAY, 1996.

Pahri Ansari L. S.

\_\_\_\_\_ L. S.

\_\_\_\_\_ L. S.

STATE OF FLORIDA       )  
COUNTY OF               ) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared

Pahri A. Ansari

to me well known to be persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of May of 1996.

Mildred E. Barnes  
Notary Public  
State of Florida at Large

My commission expires:

March 5, 1998



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That MAGIC MINING GOLF CO. INC

qualified to do business under the laws of the State of Florida

with its principal office at ORLANDO County

of ORANGE, State of FLORIDA

has appointed TAHIR S. ANSARI 10469 DOWN LAKEVIEW CIRCLE  
(Street address and number of building, Post Office  
Box address not acceptable)

City of WINDERMERE, County of ORANGE

State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

By

Tahir Ansari

(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA