

P96000044898

J. KEVIN DRAKE  
ATTORNEY AT LAW

J. KEVIN DRAKE  
JOSHUA E. REYNOLDS

FILED

1343 MAIN STREET  
SUITE 204  
SARASOTA, FLORIDA 34236  
PHONE (941) 554-7750  
FAX (941) 551-1800

96 MAY 16 AM 11:00

SECRET  
TALLAHASSEE, FLORIDA

March 29, 1996

Via Overnight UPS

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

600001818536  
-05/13/96--01044--012  
\*\*\*122.50 \*\*\*122.50

Re: Woodhaven Family Golf Center, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

*J. Kevin Drake*

J. KEVIN DRAKE

JKD/lis  
Encls.

W96-10496  
625

44  
5-28-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 17, 1996

J. KEVIN DRAKE, P.A.  
1343 MAIN STREET, SUITE 204  
SARASOTA, FL 34236

SUBJECT: WOODHAVEN FAMILY GOLF CENTER, INC.  
Ref. Number: W96000010496

We have received your document for WOODHAVEN FAMILY GOLF CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

I am returning your document as you requested on 05/17/96.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 496A00024543

FILED

96 MAY 16 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WOODHAVEN FAMILY GOLF CENTER, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

WOODHAVEN FAMILY GOLF CENTER, INC.  
1201 Woodhaven Drive  
North Port, FL 34287

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1201 Woodhaven Drive, North Port, Florida 34287, and the name of the initial registered agent of this Corporation at that address is Charles P. Hamilton.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

Charles P. Hamilton  
Kristino Hamilton  
Address:  
1201 Woodhaven Drive  
North Port, Florida 34287

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors 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 VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Charles P. Hamilton  
1201 Woodhaven Drive  
North Port, Florida 34287

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

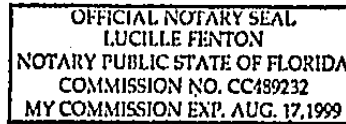
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of May, 1996.

Charles P. Hamilton  
Charles P. Hamilton  
Incorporator

STATE OF FLORIDA  
COUNTY OF Charlotte

THE FOREGOING INSTRUMENT was acknowledged before me this 21<sup>st</sup> day of May, 1996, by Charles P. Hamilton, who is personally known to me or who produced \_\_\_\_\_ as identification and who did not take an oath.

Lucille Fenton  
Notary Public  
Print Name: Lucille Fenton  
My Commission expires: \_\_\_\_\_  
[SEAL]



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

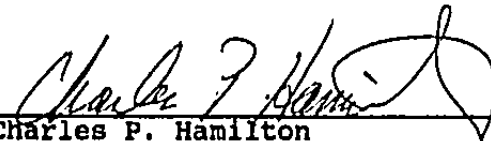
FILED  
96 MAY 16 AM 11:00  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First--That WOODHAVEN FAMILY GOLF CENTER, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation at City of  
North Port, County of Sarasota, State of Florida, has named Charles  
P. Hamilton, located at 1201 Woodhaven Drive, North Port, Florida  
34287, County of Sarasota, State of Florida, as its agent to accept  
service of process within this state.

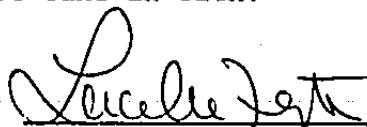
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

  
Charles P. Hamilton  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 21<sup>st</sup>  
day of May, 1996, by Charles P. Hamilton, who is personally known to  
me or who produced \_\_\_\_\_ as  
identification and who did not take an oath.

  
NOTARY PUBLIC  
Print Name: Lucille Fenton  
My Commission expires: \_\_\_\_\_  
[SEAL]

OFFICIAL NOTARY SEAL  
LUCILLE FENTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC489232  
MY COMMISSION EXP. AUG. 17, 1999