

5/30/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS, FREE ENTERPRISE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

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TALLAHASSEE, FLORIDA 32304

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WALLY'S GOLF, INC.

FAX AUDIT NUMBER: H96000007611

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 13:44:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Wally's Golf, Inc.

ARTICLE I - Name

The name of the corporation is Wally's Golf, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is July 01, 1996.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

Address of the principal office is 3131 SW Collage Road, # 407, Ocala, FL 34474.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 3131 SW Collage Road, # 407, Ocala, FL 34474.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Joel R. Black, Jr., 11750 SE 169th Ave. Road, Ocklawaha, FL 32179, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Wally's Golf, Inc.

PREPARED BY:
MARY FOX, EA & ASSOCIATES
3608 SE 113TH STREET, SUITE B
BELLEVUE, FL 34420
352-347-4424
FLS ENROLLMENT CARD # 93-41396

Registered Agent

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-96

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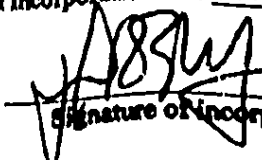
ARTICLE VIII - Board of Directors

The corporation shall have two (2) directors, whom shall serve concurrent one-year terms. The number of Director(s) may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Joel R. Black, Pamela A. Black, 11750 SE 169th Ave. Road, Ocklawaha, FL 32179

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Joel R. Black, Jr., 11750 SE 169th Ave. Road, Ocklawaha, FL 32179.

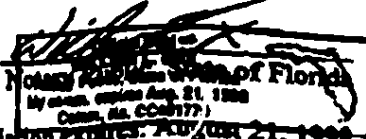
The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1996.


Signature of Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Joel R. Black, Jr. who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of May, 1996.


My commission expires: Aug. 21, 1998

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SECRETARY OF STATE

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