# P9600058313

TRANSMITTAL LETTER

96 JUL 10 PM 2:25 BECRETARY OF STATE TALLAHASSEE FLORIDA

DATE: July 8, 1996

FROM: Tee Times Book, Inc. 2411 8<sup>th</sup> Street Apt. 12 Sarasota, FL 34237

200001550012 507/10796--01096--010 \*\*\*\*122.50 \*\*\*\*122.50

## **DEAR CORPORATIONS DIVISION:**

#### Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

2. A certified check in the amount of \$122.50 for filing fees.

 An original Certificate of Designation of Registered Office and Registered Agent.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: July 8, 1996

Name of Incorporator:

Jerry A. Guisinger

Signature of Incorporater

OF MINOR

# ARTICLES OF INCORPORATION of Tee Times Book, Inc.

96 JUL 10 PH 2:26

Pursuant to Chapter 607 of the Florida Business Corporation Act, the purpose of forming in the Properties of Incorporation for the purpose of forming in the purpose of formin

Article 1. The name of the Corporation is:

Tee Times Book, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is: 2411 8th Street Apt. 12, Sarasota, FL 34237

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is: Jerry A. Guisinger, 2411 8<sup>th</sup> Street Apt. 12, Sarasota, FL 34237

**Article 5.** The name and street address of the incorporator of this corporation is: Jerry A. Guisinger, 2411 8<sup>th</sup> Street Apt. 12, Sarasota, FL 34237

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

July 8, 1996

Name of Incorporator:

Jerry A. Guisinger

Signature of Incorporator.

### **CERTIFICATE OF DESIGNATION OF** REGISTERED OFFICE AND REGISTERED AGENT

for Teo Times Book, Inc. 96 JUL 10 PH 2: 26

DECRETARY OF STATE Pursuant to section 607,0501 of The Florida Business Corporation SACIFILINGATION undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Jerry A. Gulsinger

Street Address: 2411 8th Street Apt. 12

Sarasota, FL 34237

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Date of signature: