1201 BAYS STREET 800-142-8086 LARTAHASSEL, FL 12101-2007.

PRINTED AND AND ACCOUNT NO. : 07210000032

REFERENCE_:_ 039918

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 1, 1996

ORDER TIME: 2:01 PM

ORDER NO. : 039918

CUSTOMER NO:

82064A

CUSTOMER: Jerry D. Mcgreal, Esq

KNUDSON & MCGREAL

1824 South Fiske Boulevard

Rockledge, FL 32955

DOMESTIC FILING

NAME:

THE TIN CUP, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

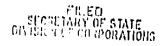
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

ÇO

多00000011512166



96 AUG -2 AM 10: 06

ARTICLES OF INCORPORATION

OF

THE TIN CUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE TIN CUP, INC.

The address of the principal office of this corporation shall be 1824 South Fiske Boulevard, Rockledge, Florida 32955, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

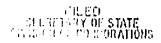
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 2, 1996.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby



96 AUG +2 AH 10: 06

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

DMK/jlm

P96000064945

THE TIM CUP, INC. 906 Spirea Drive Rockledge, FL 32955

August 14, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: The Tin Cup, Inc. Change of Registered Agent

100002278141--2 -08/27/97--01033--012 *****\$5.00

Dear Sir/Madam:

Please find enclosed for filing a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing.

If you should have any questions, please do not hesitate to contact the undersigned at (407) 636-2211, Extension 1-5050.

Sincerely,

THE TIN CUP, INC.

Enclosures

cc: CSC - The United States Corporation Company

2960032 8.DOC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the corporation is: THE TIM CUP, INC.
- The mailing address of the corporation is: 906 Spirea Drive, Rockledge, FL 32955
- 3. Date of incorporation/qualification: 08/02/96 Document No.: P96000064945
- 4. The name and address of the current registered agent and office:

Name: Corporation Service Company

Address: 1201 Hays Street, Tallahasses, Fla. 32301

5. The name and address of the new registered agent and office:

Name: Brian Collins

Address: 906 Spires Drive, Rockledge, FL 32955

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directions or by an officer so authorized by the board.

Brian Collins, President

7 - 97 Date 97

Having been named as 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.