

P96000084810

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Post Office Box 263096
Daytona Beach, Florida 32126-3096
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (904) 254-8157

October 7, 1996

Corporate Records Bureau
Secretary of State
Post Office Box 5327
Tallahassee, FL 32301

500001970545
-10/10/96--01044---007
****122.50 ****122.50

Re: Classic Golf Consultants, Inc.

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation in reference to the above.
Also enclosed is this firm's check in the sum of \$122.50 to cover your fees.

Thank you.

Very truly yours,

V.M. Sastri

Venkatadri M. Sastri

VMS:jh
encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 9:48

**ARTICLES OF INCORPORATION
OF**

CLASSIC GOLF CONSULTANTS, INC.

A Florida Corporation

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 AM 9:48

ARTICLE I - NAME

The name of this Corporation is: **CLASSIC GOLF CONSULTANTS, INC.**

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150-A South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is Venkatadri M. Sastri.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 150-A South Palmetto Avenue, Daytona Beach, Florida 32114.

ARTICLE VII - DIRECTORS

The numbers of directors constituting the initial board of directors is (2), and the name and address of the persons who are to serve as the members thereof are as follows:

Gary Wintz
150-A South Palmetto Avenue
Daytona Beach, Florida 32114

James D. Deeley
150-A South Palmetto Avenue
Daytona Beach, Florida 32114

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Venkatadri M. Sastri
150-A South Palmetto Avenue
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 8th day of October, 1996.

V. M. Sastri

Venkatadri M. Sastri

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of October, 1996, by Venkatadri M. Sastri, who is personally known to me and who did not take an oath.

Judith Hansen

Notary Public

Judith Hansen

(type printed name)

My commission expires:

Commission No.



JUDITH HANSEN
My Commission CC484008
Expires May, 1998
Bonded by ANB
800-852-8878

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 9:48

Pursuant to Section 48.091, Florida Statutes, **Classic Golf Consultants, Inc.**, hereby designates **Venkatadri M. Sastri** and 150-A South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Classic Golf Consultants, Inc.

By: _____

V.M. Sastri

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Classic Golf Consultants, Inc., for service of process within the State of Florida.

V.M. Sastri

Venkatadri M. Sastri