

P96000087392

Gorman and Matthews, PA
Requestor's Name

Address

(904) 224-7392
City/State/Zip Phone #

000001984020--6
-10/23/96--01040--027
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Four Acres By Henry Knox, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
96 OCT 23 PM 1:30

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 OCT 23 AM 11:43
DIVISION OF CORPORATION

*CALL
when Brady*

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
TOUR GREENS BY KENNY KNOX, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is TOUR GREENS BY KENNY KNOX, INC., whose address is 800 West Madison Street, Tallahassee, Florida 32304.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 800 West Madison Street, Tallahassee, Florida 32304.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of no par value stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is KENNY KNOX, 800 West Madison Street, Tallahassee, Florida 32304.

ARTICLE V. INCORPORATOR.

The names and street addresses of the incorporators to these articles of incorporation are:

KENNY KNOX
800 West Madison Street
Tallahassee, Florida 32304

JAMES A. WALKER, JR.
800 West Madison Street
Tallahassee, Florida 32304.

ARTICLE VI. DURATION.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial directors of this corporation are:

Kenny Knox
800 West Madison Street
Tallahassee, Florida 32304

James A. Walker, Jr.
800 West Madison Street
Tallahassee, Florida 32304

ARTICLE VIII. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

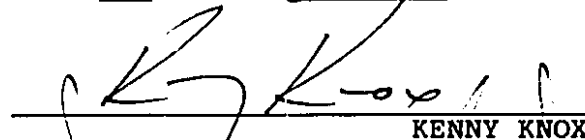
ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares held by the initial shareholders of the corporation may not be resold or otherwise transferred to other persons unless such shares are offered first to the other shareholders and then to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X. INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of October, 1996.


KENNY KNOX


JAMES A. WALKER, JR.

I HEREBY ACCEPT THE DESIGNATION AS RESIDENT AGENT OF THE CORPORATION.


KENNY KNOX

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STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME appeared KENNY KNOX and JAMES A. WALKER, JR., ~~who~~
~~produced~~ as identification or who
are personally known to me and who executed the foregoing

Articles, and they acknowledged before me that they executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 18th day of October, 1996.

Cynthia Fletcher Thompson
Notary Public
My Commission Expires:
(SEAL)



CYNTHIA FLETCHER THOMPSON
MY COMMISSION # CC 227824 EXPIRES
September 14, 1998
BONDED THRU TROY FARM INSURANCE, INC.