# 0087861

Charles &. Pellicer Attorney at Law

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TELEPHONE 19041 829-6054 FAX 19041 829-5943

October 18, 1996

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

Gentlemen:

Enclosed please find the original Articles of Incorporation for FIRST COAST GOLF TOURS, St. Augustine, Florida, and our check in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

Karen Anderson

Secretary for Charles Pellicer

7209.00096 enclosures

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## ARTICLES OF INCORPORATION

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OF

# FIRST COAST GOLF TOURS. INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1**

#### NAME

The name of this corporation shall be FIRST COAST GOLF TOURS. INC.

## ARTICLE II

## ADDRESS AND REGISTERED OFFICE

The street address of the principal place of business of this corporation is hereby designated to be 110 Ocean Hollow Lane - #116, St. Augustine, FL 32095. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be:

HENRY G. KORN

## ARTICLE III

## NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation act.

## **ARTICLE IV**

#### **BY-LAWS**

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided with same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### ARTICLE V

#### CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) SHARES, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

#### **ARTICLE VI**

## INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be ONE

HUNDRED AND 00/100 DOLLARS (\$100.00).

#### ARTICLE VII

## TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE VIII

#### **DIRECTORS**

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of the Directors are:

HENRY G. KORN

110 Ocean Hollow Lane - #116

St. Augustine, FL 32095

JOANNE S. EMSLIE

110 Ocean Hollow Lane - #116

St. Augustine, FL 32095

#### **ARTICLE IX**

#### **OFFICERS**

This corporation shall initially have two (2) officers: President and Secretary/Treasurer. The officers of this corporation need not be stockholders.

#### ARTICLE X

## **INITIAL OFFICERS**

The name and post office address of the officers who shall hold office for the first year of

the existence of the corporation or until their successors are elected or appointed and have qualified are:

HENRY G. KORN

110 Ocean Hollow Lane - #116

President

St. Augustine, FL 32095

JOANNE S. EMSLIE Secretary/Treasurer

110 Ocean Hollow Lane - #116

St. Augustine, FL 32095

## **ARTICLE XI**

## **INCORPORATORS**

The name and address of the incorporator is:

HENRY G. KORN

110 Occ..n Hollow Lane - #116 St. Augustine, FL 32095

## ARTICLE XII

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 25 th day of 1996.

HENRY G. KORN

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments

in and for the State of Florida, do hereby certify that on the 25th day of September 1996, personally came before me, HENRY G. KORN, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

## Notary Stamp/Seal:



(\_\_\_) Personally known (\_\_\_) Produced ID:

NAME: Notary Public State of Florida at Large

KAREN ANDERSON
MY COMMISSION # CC 475464
EXPIRES: July 7, 1999
Bondod Thru Notary Public Underwriters

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

INC.

FIRST - That FIRST COAST GOLF TOURS, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named HENRY G. KORN, located at 110 Ocean Hollow Lane - #116, St. Augustine, FL 32095, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

HENRY G. KORN
Registered Agent