

P97000000153

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

TAJ Golf, Inc.

☒ Profit *Acts of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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98 JAN -2 PM 11:22
DIVISION OF CORPORATION

1-2

nc 1/2/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JAJ GOLF, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: JAJ GOLF, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1575 S. OCEAN LANE, #178, FT. LAUDERDALE, FLORIDA 33316.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED THOUSAND (100,000) COMMON SHARES.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

John Jacobs	1575 S. Ocean Lane, #178, Ft. Lauderdale, Florida 33316
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SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

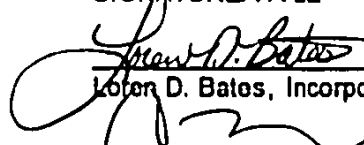
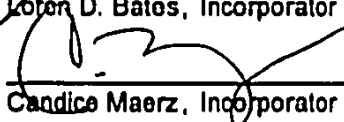
Loren D. Bates	3225 N. Central Avenue, Phoenix, Arizona 85012
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Candice Maerz	3225 N. Central Avenue, Phoenix, Arizona 85012
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THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 31ST DAY OF DECEMBER, 1996.

SIGNATURE/TITLE

	_____ Loren D. Bates, Incorporator
	_____ Candice Maerz, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED DECEMBER 31, 1996.

C T CORPORATION SYSTEM

BY 

William C. Bradford, Jr.

(TYPE NAME OF OFFICER)

Vice President

(TITLE OF OFFICER)

FILED
97 JAN -2 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA