

P97000012814

Date 2/1/97

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

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-02/07/97--01066--008

****122.50 ****122.50

Re 19th Hole Annex, Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



STEPHEN BOYKIN

(individual's name)

19th Hole Annex, Inc.

(name of corporation)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB -7
AH ID: 20

MAILING ADDRESS OF CORPORATION		
1319 Ave. of Stars		
Coconut Creek, Fl 33066		
PHONE		
(954)	969-2825	
Area Code	Number	Ext.

9/2/10/97

ARTICLES OF INCORPORATION

of
19th Hole Annex, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -7 AM 10:20

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
19th Hole Annex, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	19th Hole Annex, Inc.		
ADDRESS	1310 Ave. of Stars		
CITY	Coconut Creek	FLORIDA	ZIP 33066

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Thomas Messer, EA, Pa.		
ADDRESS	1323 Lyons Road		
CITY	Coconut Creek,	FLORIDA	ZIP 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

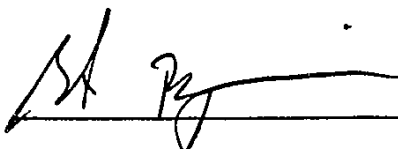
NAME	STEPHEN BOYKIN		
ADDRESS	2372 N.W. 36 Ave.		
CITY	Coconut Creek	STATE Florida	ZIP 33063
NAME	MINDY BOYKIN		
ADDRESS	3420 N.W. 21 CT.		
CITY	COCONUT CREEK	STATE FLORIDA	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEPHEN BOYKIN		
ADDRESS	2372 N.W. 36 Ave.		
CITY	Coconut Creek,	STATE	FL ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of February, 19 97.

 (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF BROWARD)


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

STEPHEN BOYKIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of February, 19 97.

(Notary Seal)


 (Notary Public, State of Florida at Large)
 My Commission Expires 12/31/98
 #CC 448957
 SHARI MESSER
 COMMISSION EXPIRES
 12/31/98
 #CC 448957
 Notary Public, State of Florida

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

97 FEB -7 AM 10: 20

19th Hole Annex, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1323 Lyons Road

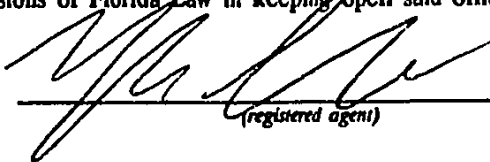
Coconut Creek, Fl 33063

has named THOMAS MESSER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)