# P97000013214

ATTORNEY AT LAW

91 16 CYPRESS GREEN DRIVE JACKSONVILLE, FLORIDA 32256 TELEPHONE (904) 739 - 3440 FACSIMILE (904) 730 - 7722

February 4, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

900002092569--2 -02/10/97--01060--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: TEE-IT-UP GOLF PROMOTIONS, INC.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation and Designation of Registered Agent of TEE-IT-UP GOLF PROMOTIONS, INC. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

\$35.00 - Filing Fee

52.50 - Certified Copy

35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

LA/bjw

Enclosures

cc: John M. Widdows, III Patrick Gearhart

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FILED SECRETARY OF STATE DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

OF

TEE-IT-UP GOLF PROMOTIONS, INC.

SECRETARY CORPORATIONS
DIVISION OF CORPORATIONS
97 FEB 10 AM 9: 19

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

#### ARTICLE I

## NAME OF THE CORPORATION

The name of this corporation shall be TEE-IT-UP GOLF PROMOTIONS, INC.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal office of the corporation shall be at: 9116 Cypress Green Drive, Suite 210, Jacksonville, Florida 32256.

## ARTICLE III

## DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

## GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

#### CAPITAL\_STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Leonard M. Alterman

Address:

9116 Cypress Green Drive, Suite 207 Jacksonville, FL 32256

#### ARTICLE VII

## DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of

the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

## INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

> JOHN M. WIDDOWS, III 9116 Cypress Green Drive, Suite 210 Jacksonville, Florida 32256

> PATRICK GEARHART 9116 Cypress Green Drive, Suite 210 Jacksonville, Florida 32256

#### ARTICLE IX

#### INCORPORATORS

The names and addresses of the incorporators are as follows:

JOHN M. WIDDOWS, III 9116 Cypress Green Drive, Suite 210 Jacksonville, Florida 32256

PATRICK GEARHART 9116 Cypress Green Drive, Suite 210 Jacksonville, Florida 32256

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the 5% day of February, 1997.

STATE OF FLORIDA )
COUNTY OF DUVAL )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgements, personally appeared JOHN M. WIDDOWS, III, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, who is personally known to me (or) \_\_\_\_ who has produced Florida Driver's License No. \_\_\_\_ as identification, and who \_\_\_ did \_\_\_ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 5 day of February, 1997.

OFFLOOR OFFICIAL NOTARY SEAL BETTE JEAN WADFORD COMMISSION NUMBER CC404496
MY COMMISSION EXP.
BEPT 3.1998

Notary Public
State of Florida at Large

State of Florida at Large My Commission expires:

STATE OF FLORIDA )
COUNTY OF DUVAL )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgements, personally appeared PATRICK GEARHART, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, who is personally known to me (or) \_\_\_\_ who has produced Florida Driver's License No. \_\_\_\_ as identification, and who \_\_\_\_ did \_\_\_ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 5 H day of February, 1997.

OFFICE SEPT 3,1998

Notary Public
State of Florida at Large
My Commission expires:

DIVISION OF EB 10 AM 9: 20

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LEONARD M. ALTERMAN

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