

P97000033435

TRANSMITTAL LETTER

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

Subject: Scigolf.com Company

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate.

From: Donald W. Horton
764 North Barfield Drive
Marco Island, FL 34145
941-389-1097



FILED
97 APR 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/11/97--01050--009
*****78.75 *****78.75

Bm 4/14/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Scigolf.com Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Scigolf.com Company
764 North Barfield Drive
Marco Island, FL 34145

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald W. Horton
764 North Barfield Drive
Marco Island, FL 34145

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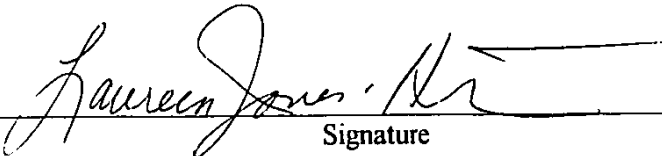
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

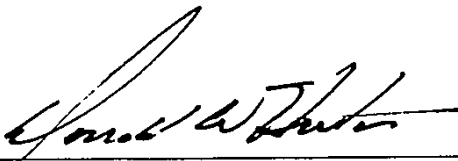
Laureen Jones-Horton
764 North Barfield Drive
Marco Island, FL 34145

Donald W. Horton
764 North Barfield Drive
Marco Island, FL 34145

The undersigned incorporators have executed these Articles of Incorporation this 9th day of April, 1997.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA GENERAL STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Scigolf.com Company


2. The name and address of the registered agent and office is:

Donald W. Horton
764 North Barfield Drive
Marco Island, FL 34145

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)