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April 28th, 1997

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

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-05/01/97--01055--011
****131.25 ****131.25

Re: Legacy Golf Promotions, Inc.

Gentlemen:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the abovementioned corporation, along with a check, payable to the Department of State, in the amount of \$131.25 which represents payment for the following:

Filing fee	35.00
Certified copy	52.50
Registered Agent fee	35.00
Certificate of Status	8.75

131.25

Please return the certified copy to my office at your earliest convenience.
Thank you for your consideration in this matter.

FILED
97 MAY -1 AM 8:23
TALLAHASSEE, FLORIDA

Sincerely,

MAY 6 1997 BSB



David E. Disney, Esquire

DED/skc
Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Legacy Golf Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

228 West New York Avenue
DeLand, Florida 32720

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (\$1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE E. SHIERLING
228 West New York Avenue
DeLand, Florida 32720

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE E. SHIERLING
228 West New York Avenue
DeLand, Florida 32720



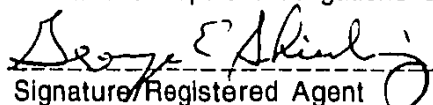
Signature/Incorporator

4/28/97

Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

4/28/97

Date