97000049455

TRANSMITTAL LETTER

FILED

97 JUN - 5 AM 9 17

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

400002191384--9 -05/27/97--01066--014 *****78.75 *****78.75

SUBJECT: SMITTY'S DRIVING RANGE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate

□\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: CONNIE M. SMITH
Name (Printed or typed)

331 RED ROSE CR.
Address

ORLANDO, FL. 32835 City. State & Zip

U07- 522- 5122

Daytime Telephone number

AN U-5-97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1997

CONNIE M. SMITH 331 RED ROSE CR. ORLANDO, FL 32835

SUBJECT: SMITTY'S DRIVING RANGE, INC.

Ref. Number: W97000012461

We have received your document for SMITTY'S DRIVING RANGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

John Nedeau Document Specialist

Letter Number: 797A00028864

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:

SMITTY'S DRIVING RANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

331 RED ROSE CR. ORLANDO, FL. 32835

ARTICLE III SHARES

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

1,000,000 SHALLS ATU,10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CONNIE M. SMITH 331 RED ROSE CR. OFLANDO, FL. 32835

ARTICLE V INCORPORATOR

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

CONNIE M. SMITH 331 RED ROSE CR. ORLANDO, FL. 32835

Signature/Incorporator

5 21 9

(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

Date