

997 000050559

James D. Cullen, P. A.  
Legal Professional Association

James D. Cullen, Jr.  
Admitted in Florida  
and Missouri

2150 Goodlette Road, Suite 200  
Naples, Florida 34102

Telephone: 941-434-8405  
Facsimile: 941-643-6670  
Email: JCullen@coconet.com

Business Law  
Corporations  
Securities

2 April 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

100002203841--7  
-06/06/97--01025--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for  
Traditional Golf Classics, Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Traditional Golf Classics, Inc. along with a check in the amount of \$70.00 payable to the order of the Secretary of State of Florida.

Please return a file stamped copy of the Articles to me in the enclosed self addressed and stamped envelope at your earliest convenience.

Very truly yours,

*James D. Cullen, Jr.*  
James D. Cullen, Jr.

Enclosures

RE. JUN - 9 1997

FILED  
97 JUN - 6 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRADITIONAL GOLF CLASSICS, INC.

FILED  
97 JUN -6 AM 8:45  
REC. SEC. STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, (the "Act") adopts the following Articles of Incorporation:

Article I

The name of this corporation is Traditional Golf Classics, Inc., (the "Corporation").

Article II

The address of the principal office and mailing address of this Corporation is 2996 Terrace Avenue, Naples, Florida 34104.

Article III

This Corporation is organized for the purpose of engaging in the transaction of any and all business for which corporations may be incorporated under the provisions of the Act.

Article IV

This Corporation is authorized to issue Five Hundred Thousand (500,000) shares, and hereby issues One Hundred Thousand (100,000) shares, all with a par value of \$.001, to be classified as common stock and shall be entitled to receive the net assets of this Corporation upon dissolution.

**Article V**

The street address of the initial registered office of this Corporation is 2996 Terrace Avenue, Naples, Florida 34104, and the name of the initial registered agent at such address is Conrad K. Koehler.

**Article VI**

This Corporation shall have no less than one (1) or more than seven (7) members of the Board of Directors. The number of directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as a member thereof is:

Conrad K. Koehler  
2996 Terrace Avenue  
Naples, Florida 34104

**Article VII**

This Corporation elects to have preemptive rights to the full extent provided by law.

**Article VIII**

Cumulative voting for directors shall apply to this Corporation.

**Article IX**

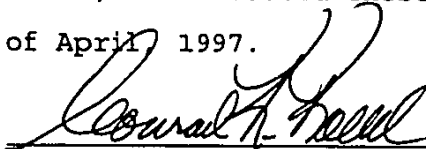
This Corporation shall hold a special meeting of shareholders on call of its board of directors or the person or persons so authorized to do so by these Articles of Incorporation or By-Laws of this Corporation or if the holders of not less than

twenty five percent (25%) of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to this Corporation's Secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**Article X**

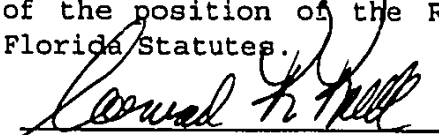
The sole incorporator of this Corporation is Conrad K. Koehler whose business address is 2996 Terrace Avenue, Naples, Florida 34104.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for purposes of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this \_\_\_\_ day of April, 1997.



Conrad K. Koehler  
Sole Incorporator

Conrad K. Koehler, an individual residing in Naples, Florida and having a business office located at 2996 Terrace Avenue, Naples, Florida 34104, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the duties of the position of the Registered Agent under Section 607.0505, Florida Statutes.



Conrad K. Koehler  
Registered Agent

FILED  
97 JUN -6 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA