

CAPITAL CONNECTION, INC.

.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000064972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 1:14

300002248643--2
-07/28/97--01035--008
****122.50 ****122.50

Roundman Golf
Enterprises, Inc.

- ✓ Cert.
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Name Reservation
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature _____

Requested by: CS

Name _____

Date 7/28/97

Time 10:00

Walk-In _____

Will Pick Up _____

RECEIVED
97 JUL 28 AM 10:37
DIVISION OF CORPORATIONS

up
7-28-97

**ARTICLES OF INCORPORATION
OF
ROUND MAN GOLF ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 1:14

ARTICLE I

The name of this corporation is:

ROUND MAN GOLF ENTERPRISES, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 2801 Ponce de Leon Boulevard, Suite 1100, Coral Gables, Florida 33134. The name of the initial registered agent of the corporation located at said address is **Sharon Carlson**.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The

names and addresses of the initial directors of this corporation are:

ALAN W. SMITH 3080 S.W. 129th Avenue
Miami, Florida 33175

SHEILA SMITH 3080 S.W. 129th Avenue
Miami, Florida 33175

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

ALAN W. SMITH 3080 S.W. 129th Avenue
Miami, Florida 33175

SHEILA SMITH 3080 S.W. 129th Avenue
Miami, Florida 33175

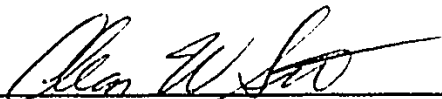
ARTICLE VIII

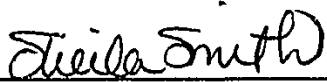
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 1997.


ALAN W. SMITH


SHEILA SMITH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 28 PM 1:14

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Sworn to (or affirmed) and subscribed before me on {date} July 23rd,
1997, by ALAN W. SMITH and SHEILA SMITH.

Rosetta Shane Pelley
Notary Public
State of Florida
My commission exp. 11/28/98
CC 423255

Rosetta Shane Pelley
NOTARY PUBLIC—STATE OF FLORIDA
ROSETTA SHANE PELLEY
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known
☐ Produced identification

Type of identification produced _____

ACCEPTANCE AS REGISTERED AGENT

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of
business is at the place indicated above and I hereby accept the forgoing designation as Registered
Agent.

Sharon Carlson
SHARON CARLSON