# 67874

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July 31, 1997

. BOARD CERTIFIED CIVIL TRIAL LAWYER

H. FOWARD MOORE, JR. \*

MICHAEL D. HOOK \*

STEPHEN F. BOLTON \*

YANCEY F. LANGSTON WILLIAM R. MITCHELL BRIAN H. KIRKLAND CHARLES F. BEALL, JR. JAMES A. MCGHEE

LARRY HILL

J. LOFTON WESTMORELAND

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

<del>-08/04/97--01016--018</del> 米米米米122.50 \*\*\*\*122.50

Re: Four Par Golf, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00	EE C
Certified Copy	52.50	FLOO FLOO
Registered Agency Designation	<u>35.00</u>	i: 36 IATE ORIDA

\$122.50 TOTAL

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Judy Lucio, CLA to Yancey F. Langston

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Enclosures

#### ARTICLES OF INCORPORATION

<u>OF</u>

## FOUR PAR GOLF, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the Corporation shall be Four Par Golf, Inc.

## ARTICLE II - PURPOSES

The general purposes for which this corporation is organized and:

- FILED
  7 AUG -4 AM 10: 36
  VARIANTE PARTIES
  LAHASSEE, FLORIGE
- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

## ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

### **ARTICLE VI - CAPITAL STOCK**

The number of shares of capital stock that the Corporation is authorized to issue is 150,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 2718 Pebble Beach Drive, Navarre, Florida 32566. The initial registered agent at said registered office is Velma Williams.

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator is:

NAME

**ADDRESS** 

Velma Williams

2718 Pebble Beach Drive Navarre, Florida 32566

#### ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

NAME

**ADDRESS** 

Velma Williams

2718 Pebble Beach Drive Navarre, Florida 32566

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

## **ARTICLE IX - MAILING ADDRESS**

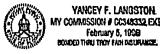
The mailing address of the corporation is 2718 Pebble Beach Drive, Navarre, Florida 32566.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 30th day of July 1997.

VELMA WILLIAMS,
Incorporator

STATE OF FLORIDA COUNTY OF SAWARDA

NOTARY PUBLIC
My Commission Expires:



## ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Four Par Golf, Inc. a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 30 day of July 1997.

VELMA WILLIAMS

FILED

FILED

VELMA WILLIAMS

FILED

FILED

FILED

FILED

FILED

STATE OF FLORIDA \*COUNTY OF SANTA 1605A

The foregoing instrument was acknowledged before me this 30th day of 1997, by Velma Williams, who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath.

My Commission Expires:

