P9700077349

Joseph Indelicato, P.A.

· JOSEPH INDELICATO Attorney At Law

A PROFESSIONAL ASSOCIATION

2780 NORTH FLORIDA AVENUE HERNANDO PLAZA - SUITE ONE HERNANDO, FLORIDA 34442 352 344-1443 / 352 344-5508

September 2, 1997

SECRETARY OF STATE
STORE OF CORPORATIONS
SECRETARY OF STATE
STORE OF CORPORATIONS
Legal Assister -4 AM 10: 58

600002284356--3 -09/04/97--01018--003 ****122.50 ****122.50

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

Re: filing Articles for Wolf Golf Investments, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Wolf Golf Investments, Inc.

Please furnish my office with a certified copy.

Enclosed please find our firm's trust check in the amount of \$122.50 to cover the filing fees and the costs for the certified copy.

Should you have any questions, or need additional information or documentation, please call our toll free number at 800-642-1465.

Thank you for your assistance.

Sinderely,

KATHLEEN INDELICATO Legal Assistant

KI/ss



Articles of Incorporation 97 SEP -4 AM 10: 58 Of Wolf Golf Industments, Inc.

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "corporation") under provisions of the Florida Business Corporation Act, as amended from time to time, adopts the following Articles of Incorporation:

ARTICLE I. The name of the corporation is Wolf Golf Investments, Inc.

ARTICLE II. The initial post office address of the principal office of this corporation in the State of Florida is 2412 N. Essex Avenue, Hernando, Florida. The street address of the corporation is the same.

ARTICLE III. The general purposes for which this corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

JOSEPH INDELICATO, P. A 2780 North Florida Avenue Hernande Plozza, Sulte I Hernando Piorida 34442

202A South Apepka Avenue Taverness, Florida 34450 (984) 344-1443 (984) 344-9262 Fax

ARTICLES OF INCORPORATION - PAGE 2 -

ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held on January 3 at 10:00 a.m. on said calendar year.

ARTICLE VII. The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

and the state of t

President -

FRANK GIACOBBI

43 Linder Circle

Homosassa, Florida 34446

Vice-president -

VONDA PETTIT

43 Linder Circle

Homosassa, Florida 34446

Secretary -

HENDRIK SCHALK SCOETZEE

9107 Dollanger Court Orlando, Florida 32819

Treasurer -

VONDA PETTIT

43 Linder Circle

Homosassa, Florida 34446

JUSEPH INDELICATO, P. A. 2780 North Florida Avenue Herundo Plaza, Salio I Herundo Florida 34442

202A South Apopla Avenue Invernesa, Florida 34450 (904) 344-1443 (904) 344-9262 Fax

ARTICLES OF INCORPORATION - PAGE 3 -

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is three.

The number of Directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

FRANK GIACOBBI 43 Linder Circle Homosassa, Florida 34446

VONDA PETTIT 43 Linder Circle Homosassa, Florida 34446

HENDRIK SCHALK SCOETZEE 9107 Dollanger Court Orlando, Florida 32819

ARTICLE IX. The name and address of the incorporator is as follows:

FRANK GIACOBBI 43 Linder Circle Homosassa, Florida 34446

ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the

JOSEPH INDELLCATO, P. A. 2780 North Florida Avenue Hernando Plaza, Soite 1 Hernando Florida 34442

202A South Apopha Avenue Inversess, Florida 34450 (904) 344-1443 (904) 344-9262 Fax

ARTICLES OF INCORPORATION - PAGE 4 -

Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE XII. The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE XIII. The Registered Office of the corporation is 2780 North Florida Avenue, Suite One, Hernando Florida 34442, and the Registered Agent of the Corporation at the same address is JOSEPH INDELICATO, ESQ.

IN WITNESS WHEREOF, I have hereunto subscribed my name this <u>Al</u> day of August, 1997.

> FRANK GIACOBBI 43 Linder Circle

Homosassa, Florida 34446

SSN: 127-40-7495 FDL: G210-273-48-311-0

STATE OF FLORIDA **COUNTY OF CITRUS**

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally came and appeared, FRANK GIACOBBI, who produced the above stated Florida Driver's License for identification and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 21 day of August, 1997.

Notary Public

My commission expires:



KATHLEEN INDELICATO COMMISSION # CC44632A EXPIRES

JOSEPH INDELICATO, P. A. 2780 North Florida Avenue Rernando Plaza, Sulta 1 Hernando Florida 34441

202A South Apopla Avenue Inversess, Florida 34430 (904) 344-1443 (904) 344-9263 Fax

ARTICLES OF INCORPORATION - PAGE 5 -

OIVISION OF CORPORATIONS

97 SEP -4 AM 10: 58

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOSEPH INDELICATO, ESQ., am a permanent resident of Citrus County, Florida. My Post Office Address is 2780 North Florida Avenue, Suite One, Hernando, Florida, 34442 and my street address is the same, and I hereby accept the appointment to serve as the initial registered agent of WOLF GOLF INVESTMENTS, INC.

DATED this 21 day of August, 1997.

JOSEPH INDELICATO, ESQ

JOSEPH INDELICATO, P. A. 2780 North Florida Avenue Hernande Plaza, Suite 1 Hernande Florida 34442

302A Sooth Apopha Avenue Inverseas, Florida 34450 (904) 344-1443 (904) 344-9262 Fex