4230 South MacDill Avenue, Suite E • Tampa, Florida 33611 Phone 813-807-8711 • Fax 813-832-4727

September 29, 1997

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

Subject: F.R.O.G.G., Inc.

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation and Registered Agent Designation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company, Inc. 4230 S. MacDill Avenue, Ste. E Tampa, FL 33611

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/lw Enclosures (3)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1997

KORTA & COMPANY 4230 SOUTH MACDILL AVENUE STE. E TAMPA, FL 33611

SUBJECT: F.R.O.G.G., INC. Ref. Number: W97000022741

We have received your document for F.R.O.G.G., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 597A00048913

## ARTICLES OF INCORPORATION OF

Florida Residents Only Golf Group, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 OCT 29 AM 9: 15

# ARTICLE! - NAME

The name of this Corporation shall be: Florida Residents Only Golf Group, Inc.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on 10/01/97.

EFFECTIVE DATE 10.1.97

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Three Hundred (300) shares of \$1.00 Par Value Stock.

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is 5820 N. Church Avenue, #326, Tampa, FL 33614 and the principal place of business and mailing address of this Corporation is 5820 N. Church Avenue, #326, Tampa, FL 33614 and the name of the initial Registered Agent of this Corporation is Timothy D. Polce.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are as follows:

Timothy D. Polce 5820 N. Church Avenue, #326 Tampa, FL 33614

> Fred W. Bender 7400 Normandy Ct. Seminole, FL 33772

John Hickson 14550 Bruce B. Downs Blvd, #228 Tampa, FL

The name and address of the persons signing these Articles are:

Timothy D. Polce 5820 N. Church Avenue, #326 Tampa, FL 33614

> Fred W. Bender 7400 Normandy Ct. Seminole, FL 33772

#### **ARTICLE IX - AMENDMENT**

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.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Director (Incorporator) Signature

9/30/97 Date 9/30/97

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
GECRETARY OF STATE
OIVISION OF CORPORATIONS
97 OCT 29 AM 9: 15

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Florida Residents Only Golf Group, Inc.
desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City Tampa,
County of Hillsborough, State of Florida, has named
Timothy D. Polce, whose business office is located at
5820 N. Church Avenue, #326, Tampa, FL 33614 as its
Registered Agent to accept service of
process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Zunith, D. Palu.
Registered Agent Signature

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