

P97000099260

November 10, 1997

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: GOLFSTAT, INC.

600002351556--6

-11/19/97--01036--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed are the original and one copy of the fully executed Articles of Incorporation for the above-referenced entity, along with our check in the amount of \$122.50.

Please return a certified copy of the Articles to the address below. Thank you for your assistance.

Sincerely,



Margaret Anderson  
5890 Trailwinds Drive #524  
Fort Myers, Florida 33907

Enclosures

cc:

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97 NOV 19 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/21/97-TM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLFSTAT, INC.

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is GOLFSTAT, INC., and the address of the principal office is 5890 Trailwinds Drive, #524, Fort Myers, Florida 33907.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1244 of the Internal Revenue Code of 1954 as amended, as a small business corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 5890 Trailwinds Drive, #524, Fort Myers, Florida 33907 and the name of the initial registered agent of this corporation is Margaret G. Anderson.

Having been named to accept service of process for GOLFSTAT, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:

  
Margaret G. Anderson

ARTICLE IX

DIRECTORS: The number of Directors shall be initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

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SECRET  
TALLAHASSEE  
FLORIDA

NAME AND ADDRESS

OFFICE

James L. Adams  
27000 Okeechobee Road  
Fort Pierce, Florida 34945

P/T

Clifford F. Anderson, III  
116 Glenwood Avenue  
Enterprise, Alabama 36330

VP/S

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

NAME AND ADDRESS

SHARES

James L. Adams  
27000 Okeechobee Road  
Fort Pierce, Florida 34945

50%

Clifford F. Anderson, III  
116 Glenwood Avenue  
Enterprise, Alabama 36330

50%

ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation,

under the laws of the State of Florida, this 7 day of November, 1997.

GOLFSTAT, INC.,  
a Florida corporation

C.F. Anderson III  
Witness

Margaret G. Anderson  
Witness

Ellen S. Stone  
Witness

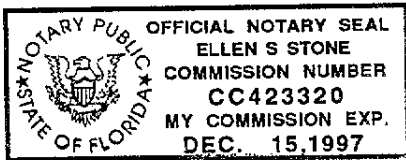
Ellen S. Stone  
Witness

State of Florida )  
County of Lee )

BY: James W. Adams (SEAL)  
James W. Adams, President/  
Treasurer

BY: Clifford F. Anderson (SEAL)  
Clifford F. Anderson, Vice  
President/Secretary

The foregoing instrument was acknowledged before me this 7th day of November, 1997, by Clifford F. Anderson, III who is personally known to me or X has produced U.S. Armed Forces I.D. card (type of identification) as identification and who did take an oath.



Ellen S. Stone  
Notary Public

Name: \_\_\_\_\_

Certificate No. \_\_\_\_\_

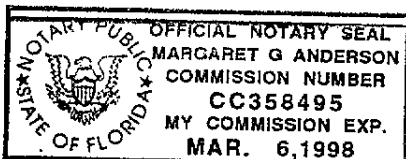
OR Serial No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(SEAL)

State of Florida )  
County of Lee )

The foregoing instrument was acknowledged before me this 8th day of November, 1997, by James W. Adams, who is personally known to me or X has produced U.S. Armed Forces I.D. card (type of identification) as identification and who did take an oath.



Margaret G. Anderson  
Notary Public

Name: \_\_\_\_\_

Certificate No. \_\_\_\_\_

OR Serial No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(SEAL)