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FILED
98 JAN -9 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/29/97

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

Re: **Don Findley Golf, Inc.**

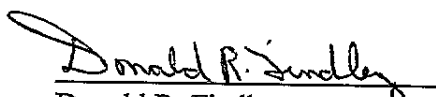
Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002395770--7
-01/09/98-01080-001
****122.50 ****122.50


Donald R. Findley

Don Findley Golf, Inc.
4350 El Conquistador Parkway
Bradenton, FL 34210
(941) 758-1464

F. CHESSEB JAN 13 1998

~~498-767~~
~~2557~~

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Don Findley Golf, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4350 El Conquistador Parkway
Bradenton, FL 34210**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donald R. Findley
4350 El Conquistador Parkway
Bradenton, FL 34210**

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Donald R. Findley
3409 46th Street West
Bradenton, FL 34210**

The undersigned incorporator has executed these Articles of Incorporation this

5TH day of JANUARY, 1998

Donald Findley
Signature

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Don Findley Golf, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**4350 El Conquistador Parkway
Bradenton, FL 34210**

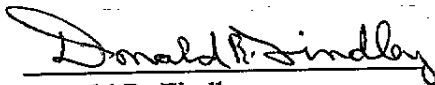
has named:

Donald R. Findley,

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Donald R. Findley

1/05/98
(date)

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