## P9800007751

98 JAN 23 PM 12: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

700002410177—9 -01/23/98--01048--006 \*\*\*\*131.25 \*\*\*\*131.25

| SUBJECT: COTT LOTS, INC  |                                     |                          |                |
|--|-------------------------------------|--------------------------|----------------|
| (Proposed corporate name - must include suffix)                        |                                     |                          |                |
| ŧ  |                                     |                          |                |
|  |                                     |                          |                |
|  |                                     |                          |                |
|  |                                     |                          |                |
| Enclosed is an origin  | nal and one(1) copy of the articles | s of incorporation and a | check for :    |
| •  |                                     | <u> </u>                 |                |
| \$70.00  | <b>□</b> \$78.75                    | □\$122.50                | \$131.25       |
| Filing Fee   | Filing Fee                          | Filing Fee               | •              |
| C  | & Certificate                       | & Certified Copy         | Certified Copy |
|  |                                     |                          | & Certificate  |
|  |                                     |                          |                |
|  | ADDITIONAL COPY REQUIRED            |                          |                |
|  |                                     |                          |                |
| FROM: John C WIII, Ams Name (Printed or typed)                         |                                     |                          |                |
| Name (Printed or typed)  |                                     |                          |                |
|  |                                     |                          |                |
| 1920 Montgomery Pl   |                                     |                          |                |
| Address /  |                                     |                          |                |
|  |                                     |                          |                |
| Tacksonville, F/ 32205 City, State & Zip                               |                                     |                          |                |
|  |                                     |                          |                |
|  |                                     |                          |                |
| 904) 388 6699 tax 904) 388 3377  |                                     |                          |                |
| 904) 388 6699 Fax 904) 388 3377  Daytime Telephone number  JAN 26 1978 |                                     |                          |                |
|  |                                     |                          | JAN            |
|  |                                     |                          | P. Hall        |
|  |                                     |                          | 7              |

NOTE: Please provide the original and one copy of the articles.

FILED

## ARTICLES OF INCORPORATION

98 JAN 23 PM 12: 20

The undersigned incorporator, for the purpose of forming a corporation under the Florida

SECRETARY OF STATE
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be:

Golf Lots, LnC

ARTICLE II PRINCIPAL OFFICE

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

3368 Lakeshore Blud Jacksonville, Fl 32210

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 Florida street address of the initial registered agent are:

John C. Williams 1920 Montgomery Pl, Jacksonville, Fl 32210

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

John C Williams
3360-C Lakeshore Blud
Jackson ville, F1 32205

Signature/Incorporator

1/20/98 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position agree; stered agent

Signature/Registered Agent

Date