

P 98000017532  
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February 19, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-02/23/98--01086--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: GOLF LOCK, INC.


Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Rose K. Rayner  
Legal Assistant to  
Patrick F. Healy, Esq.

FILED  
98 FEB 23 AM 9:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

/rr  
Enclosures

2-24-98  


**ARTICLES OF INCORPORATION  
OF  
GOLF LOCK, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation

**ARTICLE I**

The name of this corporation is **GOLF LOCK, INC.**

**ARTICLE II**

The existence of the corporation shall begin on the filing of these articles.

**ARTICLE III**

The street address of the principal office of the corporation is 606 Deerhurst Drive, Melbourne, Florida 32940.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901. The initial registered agent for the corporation is PATRICK F. HEALY, ESQ.

**ARTICLE VI**

The initial board of directors shall consist of one (1) minimum member, maximum five (5) members. The names and addresses of the persons who will serve on the initial board of directors are:

**FILED**  
08 FEB 23 AM 9:43  
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Name

Address

Marty Rossi  
Don Wogoman

606 Deerhurst Drive, Melbourne, FL 32940  
546 Atlantic Avenue, N.E., Palm Bay, FL 32907

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address


Marty Rossi  
Don Wogoman

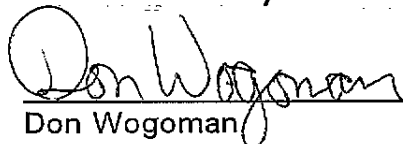
606 Deerhurst Drive, Melbourne, FL 32940  
546 Atlantic Avenue, N.E., Palm Bay, FL 32907

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 30th day of January, 1998.

  
Marty Rossi

  
Don Wogoman

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GOLF LOCK, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Patrick F. Healy, Esq.

Date: January 30th, 1998