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FILED

98 APR -3 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL LYNN GOLF SALES
3731 NORTH COUNTRY CLUB DRIVE
PH-27
NORTH MIAMI, FLORIDA 33180

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bill Lynn Golf Sales, Inc. 100002478901--7
(Corporation Name) (Document #)
-04/03/98-01122--002
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall
APR - 7 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BILL LYNN GOLF SALES, INC.**

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ARTICLE I: NAME

The name of the corporation is: Bill Lynn Golf Sales, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: sales of golf equipment, supplies and related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o William Lynn, 3731 North Country Club Drive, PH 27, North Miami Beach, Florida 33180

VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
William Lynn	3731 N.Country Club Dr., PH 27 N. Miami Beach, FL 33180	President	Director

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
William Lynn	3731 N.Country Club Dr., PH 27 N. Miami Beach, FL 33180	500	\$ 500.00

ARTICLE X: 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 Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 1 day of APRIL, 1998.

William Lynn

STATE OF FLORIDA; COUNTY OF DADE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **William Lynn** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 1st day of April, 1998.

Randi Meschel

Notary Public

My Commission expires: _____



RANDI MESHEL
COMMISSION # 434995
EXPIRES JAN 23, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Bill Lynn Golf Sales, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of North Miami Beach, State Florida has named William Lynn, located at 3731 North Country Club Drive PH 27, North Miami Beach, Florida 33180, as its agent to accept service of process within Florida.

x William Lynn
William Lynn, President
4/1, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x William Lynn
William Lynn, Registered Agent
4/1, 1998

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