# P9800093020

Arlene J. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard Suite 206A Naples, Florida 34108 (941) 514-8211 Fax (941) 514-2777

October 30, 1998

Via FedEx Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

Re: L.J.'s Golf & Pro Shop, Inc. Our File No. 9207.0

Gentlemen:

200002678222--5 -11/02/98--01118--014 \*\*\*\*\*\*78.75 \*\*\*\*\*\*70 75

Enclosed please find the following items relating to the above-referenced corporation:

- 1. Original and one copy of the Articles of Incorporation;
- 2. Check made payable to the Florida Secretary of State in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50) for the following:
  - A. Filing Fee \$ 35.00
    B. Certified copy of Articles 8.75
    C. Designation of Registered Agent 35.00
    Total \$ 78.75

The effective date for this corporation should be November 1, 1998. Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Árlene F. Austin

AFA:el Enclosures JEISION OF CORPORATION

B = -- WW - 3 1990

#### ARTICLES OF INCORPORATION

FILED STATE OF STATE OF CORPORATIONS

OF

98 NOV -2 AM 9: 42

L.J.'S GOLF & PRO SHOP, INC.

#### ARTICLE I. NAME

The name of this corporation shall be L.J.'s Golf & Pro Shop, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on November 1, 1998. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

11-01-98

This corporation is being organized for the purpose of operating a golf pro shop and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock.

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Lowell G. Johnson, Jr. 1996 42 Street SW Naples, Florida 34116

Carla J. Johnson 1996 42 Street SW Naples, Florida 34116

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

6680 Weston Way, Naples, Florida 34104.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Lowell G. Johnson, Jr.

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Lowell G. Johnson, Jr. 6680 Weston Way, Naples, Florida 34104

#### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Lowell G. Johnson, Jr. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of L.J.'s Golf & Pro Shop, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for L.J.'s Golf & Pro Shop, Inc.

Bowell G. Johnson, Jr - Registered Agent

State Of Florida County Of Collier

On October 30, 1998, Lowell G. Johnson, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of, L.J.'s Golf & Pro Shop, Inc.

Notary Public

ARLENE F. AUSTIN

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

