

P98000101943

TRANSMITTAL LETTER

FILED

98 DEC -4 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002703141--7

-12/04/98-01054-009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE

1-1-99

SUBJECT:

OPUS I GOLF, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee  
& Certified Copy

☒ \$87.50

Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

KATHLYN J. CHARLTON

Name (Printed or typed)

101 N. Woodland Blvd., Suite 201

Address

Deland, FL 32720

City, State & Zip

(904) 738-9030

Daytime Telephone number

P. Hall

DEC - 8 1998

(2)

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

## **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.

FILED  
98 DEC -4 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be: **Opus I Golf, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**545 North Clara Avenue  
DeLand, Florida 32720**

EFFECTIVE DATE  
1-1-99

### **ARTICLE III SHARES**

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

**100,000**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**Deborah Ann Massey  
545 North Clara Avenue  
DeLand, Florida 32720**

### **ARTICLE V INCORPORATOR**

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

**Deborah Ann Massey  
545 North Clara Avenue  
DeLand, Florida 32720**

### **ARTICLE VI EFFECTIVE DATE**

The date for these Articles of Incorporation to take effect is:

**January 1, 1999**

  
Signature/Incorporator

DECEMBER 2, 1998  
Date

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 as registered agent.

  
Signature/Registered Agent

DECEMBER 2, 1998  
Date