

Law Offices of  
**E. MARK BREED III, P.A.**  
335 South Commerce Avenue  
Sebring, Florida 33870

E. MARK BREED III  
THOMAS L. NUNNALLEE

Telephone (941) 382-3154  
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December 2, 1998

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

FILED  
98 DEC -4 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RE: MILLION DOLLAR PUTT, INC.

Gentlemen:

Enclosed for filing is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles.

Your assistance and cooperation in this matter will be appreciated.

Very truly yours,

*E. Mark Breed III*

E. MARK BREED III

EMBIII/lw  
Enclosures

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-12/04/98--01052--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*CB*  
*12/8/98*  
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**ARTICLES OF INCORPORATION  
OF  
MILLION DOLLAR PUTT, INC.**

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**ARTICLE I. NAME**

The name of this corporation is MILLION DOLLAR PUTT, INC.

**ARTICLE II. DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal office of this corporation shall be located at 335 South Commerce Avenue, City of Sebring, County of Highlands, State of Florida.

**ARTICLE IV. PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 335 South Commerce Avenue, Sebring, Florida 33870, and the name of the initial registered agent of this corporation is E. MARK BREED III.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the

bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Joe DeCerbo  
525 Duane Palmer Blvd.  
Sebring, FL 33870

Michael A. Tellschow  
525 Duane Palmer Blvd.  
Sebring, FL 33870

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

Michael A. Tellschow  
525 Duane Palmer Blvd.  
Sebring, FL 33870

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 1<sup>st</sup> day of December, 1998.

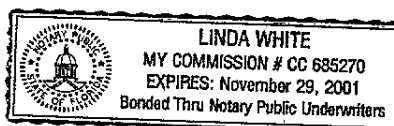
  
**MICHAEL A. TELLSCHOW, SUBSCRIBER**

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of December, 1998, by Michael A. Tellschow, who is personally known to me ✓ or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



**ACKNOWLEDGMENT FOR REGISTERED AGENT**

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.

*E. Mark Breed III*

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**E. MARK BREED III  
REGISTERED AGENT**

wpkp/million.inc

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