

P980000102717

Kinsey Vincent Pyle  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Post Office Box 1268  
Daytona Beach, Florida 32115-1268  
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

December 3, 1998

**VIA FEDERAL EXPRESS**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

600002704716--0  
-12/07/98-01108-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Mashie Golf Consultants, Inc.


Gentlemen:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
 TOTAL	 \$122.50

Kindly return to us a certified copy of the Articles of Incorporation.

Very truly yours,

  
J. Doyle Tumbleson

pc  
Enclosures

cc: Mr. Gary D. Wintz  
(w/enclosures)

FILED  
98 DEC -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

50 YEARS OF EXCELLENCE

Roy E. Kinsey  
1917 - 1984  
5115\MPAMC\MPAMC

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988



**ARTICLES OF INCORPORATION  
OF  
MASHIE GOLF CONSULTANTS, INC.**

***A Florida Corporation***

**FILED**  
98 DEC -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***ARTICLE I - NAME***

The name of this corporation is: MASHIE GOLF CONSULTANTS, INC.

***ARTICLE II - DURATION***

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

***ARTICLE III - GENERAL PURPOSES***

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ***ARTICLE IV - SHARES***

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

#### ***ARTICLE V - REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

#### ***ARTICLE VI - PRINCIPAL OFFICE***

The street address of the principal office of the corporation is 119 Anchor Drive, Ponce Inlet, Florida 32127.

#### ***ARTICLE VII - DIRECTORS***

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

Gary D. Wintz  
119 Anchor Drive  
Ponce Inlet, Florida 32127

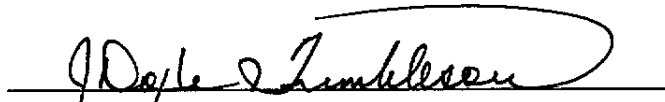
The number of directors may be changed from time to time as provided in the bylaws.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

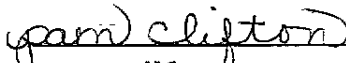
J. Doyle Tumbleson  
150 South Palmetto Avenue  
Daytona Beach, Florida 32114

**IN WITNESS WHEREOF**, the undersigned incorporator does hereby execute and acknowledge these Articles this 3<sup>rd</sup> day of December, 1998.

  
J. Doyle Tumbleson

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of December, 1998 by J. Doyle Tumbleson who is personally known to me and who did not take an oath.

  
pam clifton  
Notary Public  
My Commission Expires:



***CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS***

Pursuant to Section 48.091, Florida Statutes, MASHIE GOLF CONSULTANTS, INC. hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MASHIE GOLF CONSULTANTS, INC.

By: J. Doyle Tumbleson  
Incorporator

***ACCEPTANCE OF DESIGNATION***

I hereby accept the foregoing designation as Registered Agent of MASHIE GOLF CONSULTANTS, INC. for service of process within the State of Florida.

J. Doyle Tumbleson  
J. Doyle Tumbleson

**FILED**  
98 DEC -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA