

P99000012618

ANYTHING UNLIMITED, INC.

January 5, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

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-01/07/99--01070--002
*****78.75 *****78.75

To Whom It May Concern:


I would like to form a Florida Corporation. Enclosed are my Articles of Incorporation.
Also enclosed is my check in the amount of \$122.50 as follows:

\$ 70.00	Filing Fees/Registered Agent
\$ 8.75	Certified Copy
\$ 78.75	

If you require any additional information, please advise.

Thank you.

Sincerely,


Helen I. Sarver

President/Director

Enclosure

~~099-2235~~

~~2589, 2557, 611~~

Dmg
2/9/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 8 AM 10:01

FILED

S & S Golf Management, Inc.

February 2, 1999

Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: ANYTHING UNLIMITED, INC.
Letter Number: 299A00003910

Dear Doris:

Enclosed please find corrected, as per your letter, Articles of Incorporation of Anything Unlimited, Inc. I have enclosed a self addressed, prepaid Federal Express envelope for the finished documents to be returned to our office because time is of the essence in this matter.

I may be reached at (941) 561-1444 should you need additional information. I want to thank you for your assistance in completing this filing.

Sincerely,



~~Eli~~ Boudreaux
Corporate Administrator



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

HELEN I. SARVER
9232 PINEAPPLE ROAD
FORT MYERS, FL 33912

SUBJECT: ANYTHING UNLIMITED, INC.
Ref. Number: W99000002235

We have received your document for ANYTHING UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I tried to reach you by telephone but was unable to do so.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 299A00003910

FILED

99 FEB -8 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANYTHING UNLIMITED, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be ANYTHING UNLIMITED, INC.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The street address of the initial office, principal office and registered office of this Corporation is 10060 Amberwood Road, Suite 3, Fort Myers, Florida 33913.

ARTICLE VII

The name and address of the initial Registered Agent of this Corporation is Helen I. Sarver, 9232 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE VIII

This Corporation shall have one Director initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have one Officer and one Director, initially. The name and street address of the initial Officer and Director, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Helen I. Sarver, 9323 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE X

The subscriber to the Articles of Incorporation, together with her respective address is Helen I. Sarver, 9232 Pineapple Road, Fort Myers, Florida 33912.

ARTICLE XI

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Director, and the Director thereof shall be elected at the Annual Meeting of the Stockholder of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officer and Director of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices

may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 5th day of January, 1999.

SINGED IN THE PRESENCE OF:

Elinor Boudreau

Helen I. Sarver
Helen I. Sarver

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Helen I. Sarver. Who upon first being duly sworn, deposes and says that she has read the foregoing Articles of Incorporation, and that she has executed the same freely and voluntarily.

Witness my hand and Official Seal this 5th day of January, 1999 at Ft. Myers, Florida.

[Signature]
Notary Public State of Florida

My Commission Expires



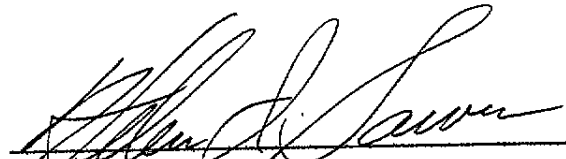
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.


Helen I. Sarver