

P99000015796

Miniature Golf Development of America

P.O. Box 32353

Jacksonville, FL 32237

Phone: 904-781-4653

Fax: 904-781-4843

February 3, 1999

000002767990--1

-02/08/99--01121--007

*****70.00 *****70.00

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

EFFECTIVE DATE

2-2-99

RE: Articles of Incorporation – Miniature Golf Development of America, Inc.

Please find enclosed Articles of Incorporation for the Miniature Golf Development of America, Inc. It seems that this was previously submitted and/or was lost during the processing of corporation paperwork for we have no record of receipt of this filing.

Enclosed is our filing fee in the amount of \$70.00. Please return filed copy to:

Kathryn A. Sessions, President

Miniature Golf Development of America, Inc.

P.O. Box 32353

Jacksonville, FL 32237

Thank you for your assistance.

Sincerely,

Walter Laun

Walter Laun, Vice President – Miniature Golf Development of America, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 AM 10:48

FILED

W99-3383

SD
2/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

WALTER LAUN
MINIATURE GOLF DEVELOPMENT OF AMERICA
P.O. BOX 32353
JACKSONVILLE, FL 32237

SUBJECT: MINIATURE GOLF DEVELOPMENT OF AMERICA, INC.
Ref. Number: W99000003383

We have received your document for MINIATURE GOLF DEVELOPMENT OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

** The effective date is not acceptable since it is not within five working days of the date of receipt. Date has been changed to 2/2/99 per our conversation.

1. It is not clear as to who the registered agent shall be for this corporation. Will it be Ann Krueger Smith or Bartlett & Heekin, P.A.?

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 099A00006011

1. Per our conversation, our articles are consistent - Ann Krueger Smith is the representing attorney of the firm Bartlett & Heekin, P.A.

EFFECTIVE DATE

2-2-99

ARTICLES OF INCORPORATION

OF

MINIATURE GOLF DEVELOPMENT OF AMERICA, INC.

FILED
99 FEB -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MINIATURE GOLF DEVELOPMENT OF AMERICA, INC., and the principal business address of the Corporation is 610 Radnor Lane, Jacksonville, Florida 32221.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 2200, Jacksonville, Florida, 32202, and the name of its initial registered agent at such address is Ann Krueger Smith, Bartlett & Heekin, P.A.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3), and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Kathryn A. Sessions - President	610 Radnor Lane Jacksonville, FL 32221
Walter Laun - Vice President	610 Radnor Lane Jacksonville, FL 32221
Dana S. Brown - Secretary, Treasurer	610 Radnor Lane Jacksonville, FL 32221

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kathryn A. Sessions	610 Radnor Lane Jacksonville, FL 32221

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 2nd day of February, 1999
20 FEB day of February, 1999.

Kathryn A. Session

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that Miniature Golf Development of America, Inc.,
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of
Jacksonville, State of Florida, has named Ann Krueger Smith,
Bartlett & Heekin, P.A. as its agent to accept service of process
within Florida.

FILED
89 FEB - 8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate,
Bartlett & Heekin, P.A., hereby agrees to act in this capacity, and
it further agrees to comply with the provisions of all statutes
relative to the proper and complete performance of its duties.

BARTLETT & HECKIN, P.A.

By: [Signature]

Name: Ann Krueger Smith
of Bartlett & Heekin, P.A.

Date: 2/2, 1999

February 2, 1999