STEWART & STORTER

JAMES C. STEWART, JR.\*
\*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER \*\*
\*\*PRACTICE LIMITED TO ADOPTION

ATTORNEYS AT LAW

(941) 353-1040 Fax (941) 353-5191 E-Mail stewartandstorter@worldnet.att.net

SUITE 101 2121 COUNTY ROAD 951 GOLDEN GATE, FL 34116-6543

March 16, 1999

DIVISION OF CORPORATIONS Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: GOLFLAB INSTITUTE, INC.

200002810282--8 -03/18/99--01041--015 \*\*\*\*122,50 \*\*\*\*\*78,75

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firm's trust account check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences March 16, 1999.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

cc:

Mr. John S. Ford

Mr. L. Edward Mitchell

**ENCLOSURES AS INDICATED** 

EFFECTIVE DATE

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of 3/24

# ARTICLES OF INCORPORATION

**OF** 

## GOLFLAB INSTITUTE, INC.,

a Florida corporation

**THE UNDERSIGNED**, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

GOLFLAB INSTITUTE, INC.,

a Florida corporation

SECOND:

The principal office or mailing address of the Corporation is

Suite 1000 2940 South Horseshoe Drive Naples, Florida 34104

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation is:

### STEWART & STORTER, ATTORNEYS AT LAW

Suite 101 2121 County Road 951 Golden Gate, Florida 34116-6543.

EFFECTIVE DATE
3-16-99

and the name of the Corporation's initial registered agent at such address is:

#### JAMES C. STEWART, JR.

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is **TWO** (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

JOHN S. FORD Suite 1000 2940 South Horseshoe Drive

L. EDWARD MITCHELL Suite 1000 2940 South Horseshoe Drive Naples, Florida 34104

SIXTH:

Naples, Florida 34104

The name and address of the sole incorporator is:

## JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 101 2121 County Road 951 Golden Gate, Florida 34116-6543

**SEVENTH:** The corporate existence of the Corporation shall commence on **MARCH 16, 1999.** 

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this day of MARCH, 1999.

James C. Stewart, Jr. Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent,

hereby agree to act in such capacity.

JAMES C. STEWART, JR.