# 99 APR 19 M/11: 39

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

AUTHORIZATION:

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COST LIMIT	:	\$ 78.75		مۇرىيىسى ئىلىمىدىر

ORDER DATE: April 19, 1999

ORDER TIME : 12:14 PM

ORDER NO. : 209637-005

700002843847--4

CUSTOMER NO: 4313196

CUSTOMER: Ms. Melissa Willis

MOSS, HENDERSON ET AL. MOSS, HENDERSON ET AL.

817 Beachland Blvd. Bx 3406

Vero Beach, FL 32964

DOMESTIC FILING

MAME: GOLF SEARCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPĘD COPY

CERTIFICATE OF GOOD STANDING -

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS

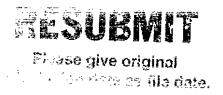


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: GOLF SEARCH, INC. Ref. Number: W99000009227



We have received your document for GOLF SEARCH, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 699A00020160

# ARTICLES OF INCORPORATION OF GOLF SEARCH, INC.

FILED

99 APR 19 MIN: 40

CENSTANY OF STATE

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: GOLF SEARCH, INC.

### ARTICLE II

#### **DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

#### ARTICLE IV

#### **QUORUM FOR STOCKHOLDERS MEETING**

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 2770 Indian River Boulevard, Suite 317, Vero Beach, Florida 32960.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

<u>Name</u>	Address
Richard Farrell	2770 Indian River Boulevard, Suite 317 Vero Beach, Florida 32960
Steven E. Lieberman	2770 Indian River Boulevard, Suite 317 Vero Beach, Florida 32960

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the corporation's incorporator is:

Steve L. Henderson, Attorney 817 Beachland Boulevard Vero Beach, Florida 32963

#### ARTICLE VIII

#### RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

# ARTICLE IX

# INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

# ARTICLE X

# PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this day of fight, 1999.

Steve L. Henderson, Attorney

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this Low day of And 1999, by Steve L. Henderson who is personally known to me.

(Notarial Stamp)

NOTARY PUBLIC

Name

State of Florida

My Commission No:

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOLF SEARCH, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Steve L. Henderson

Attorney

(C:\DATA\LIEBERMAN\ARTICLES)