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TRANSMITTAL LETTER

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-06/04/99--01046--007

122.50 **78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Greens & Golf of Florida, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Greens & Golf of Florida, Inc.
Name (printed or typed)

4241 N.E. 23rd Ave
Address

Highhouse Point, Fl. 33064
City, State, & Zip

954-781-8042
Telephone Number

FILED
99 JUN -4 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

Greens & Golf of Florida, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Greens & Golf of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4241 N.E. 23rd Ave
Lighthouse Point, Fl. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raughan Edgman III
4241 N.E. 23rd Ave
Lighthouse Point, Fl. 33064

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Greens & Golf of Florida, Inc

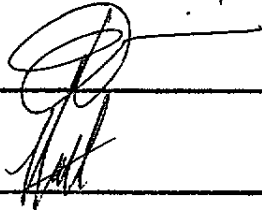
4242 N.E. 23rd Ave

Highhouse Point, FL

33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June, 19 99:



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Greens & Golf Florida, Inc.

2. The name and address of the registered agent and office is:


Vaughan Edgar III
(Name)

4241 N.E. 23rd Ave
(P.O. Box not acceptable)

Highhouse Point, Fl. 33064
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)