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**KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER**  
**A Partnership of Professional Associations**  
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May 27, 1999

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

200002891322--4  
-06/15/99--01002--015  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

**Re: Filing Articles of Incorporation for**  
**3 Putt Golf, Inc.**

200002891322--4  
-06/01/99--01130--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$52.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,  
**JOHN M. CAPPELLER, JR., P.A.**

  
John M. Cappeller, Jr.

JMC/jr  
Enclosure

FILED  
99 JUN 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 14 1999

W-3009  
TS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 1999

KEELEY, HAYES DUDLEY, CAPPELLER & MEEKER  
2424 N. FEDERAL WYMAN PLAZA  
STE. 314  
BOCA RATON, FL 33431

SUBJECT: 3 PUTT GOLF, INC.  
Ref. Number: W99000013009

We have received your document for 3 PUTT GOLF, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 799A00030444

**ARTICLES OF INCORPORATION**

**OF**

**3 PUTT GOLF, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be 3 PUTT GOLF, INC. whose principal office and mailing address is 1398 N.W. 4th Street, Boca Raton, Florida 33486.

**ARTICLE II - DURATION**

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 - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$1.00 par value common stock.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is STEVEN S. JENNINGS, 1398 N.W. 4th Street, Boca Raton, Florida 33486, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

STEVEN S. JENNINGS	1398 N.W. 4th Street
	Boca Raton, Florida 33486

## **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: STEVEN S. JENNINGS, 1398 N.W. 4th Street, Boca Raton, Florida 33486.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of May, 1999.

Sksh7  
STEVEN S. JENNINGS  
Incorporator and Registered Agent

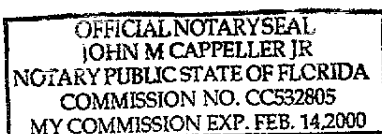
STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared STEVEN S. JENNINGS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of May, 1999.

My Commission Expires:

John M. Cappeller Jr.  
Notary: JOHN M. CAPPELLER JR.  
Printed Name



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TALLAHASSEE, FLORIDA