

P99000055476

June 14, 1999

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

100002906221--2
-06/16/99--01036--002
****122.50 *****78.75

Attn: New Filings Section

Re: Articles of Incorporation
Par 4 the Course Inc.

Dear Sir:

Enclose are 2 copies of the Articles of Incorporation along with required fee of \$122.50 for filing fees.

Please forward certified copy back in care of Hill Accounting and Tax Service, 314 Laurie Street, Melbourne, FL 32935

Thank you for your prompt attention to this matter.

Sincerely yours,

Michael J. Leahy

Michael J. Leahy

Hill Accounting & Tax Service
407-254-3176 for reference phone number

FILED
99 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dez 10/1
Hill Accounting GAVE
AUTHORIZATION BY PHONE TO
CORRECT *PA address*
DATE *6/18/99*
DOC. EXAM *BB*

B. BROCK JUN 18 1999
W99000014249

**ARTICLES OF INCORPORATION
OF
PAR 4 THE COURSE INC.**

FILED
99 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **Par 4 the Course Inc.**

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Dept of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 15 Linwood St.
Eureka Springs, Arkansas 72632.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Michael J. Leahy, whose office address is 314 Laurie Street, Melbourne, FL 32935.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Michael J. Leahy 15 Linwood St.
Eureka Springs, Arkansas 72632

ARTICLE VII

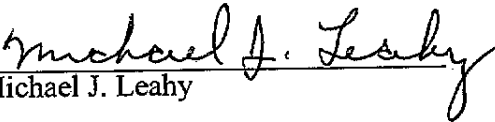
The name and address of the person signing these Articles of Incorporation is:

Michael J. Leahy 15 Linwood St. Eureka Springs, Arkansas 72632

ARTICLE VIII

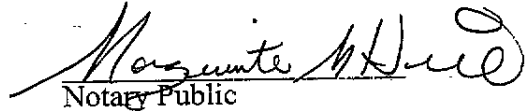
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of June, 1999

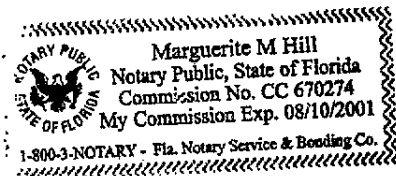

Michael J. Leahy

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by Michael Leahy, who is produced identification of ARKANSAS #222363458, on this 14 day of JUNE 1999.


Notary Public

Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is **Par 4 the Course, Inc.** The name and address of the registered agent and office is:

Michael J. Leahy
314 Laurie Street
Melbourne, Fl 32935

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

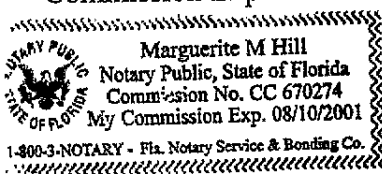
Michael J. Leahy
Michael J. Leahy

State of Florida
County of Brevard

Before me, personally appeared Michael J. Leahy, who produced identification of AKDLN 222363458 on this 14 day of JUNE 1999.

Marguerite M Hill
Notary Public

Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 16 AM 11:06
FILED