# JUAN LOPEZ PALMER

ATTORNEY AT LAW

525 SADDLEWOOD LANE
WINTER SPRINGS, FL 32708
(407)327-9546
FAX: (407)327-9548

P99000081507

September 7, 1999

**800002981668**--5 -09/08/99--01098--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and a corresponding check for \$78.75 for each of the following new corporations:

Cole Executive Golf, Inc.

Global Pro Shop, Inc.

Golf Map, Inc.

Please proceed to register these corporations and return a certified copy of the Articles by return mail to the above address. Thank you in advance for your assistance in this matter.

Sincerely,

Juan Lopez Palmer, Esq.

FILED

99 SEP -8 PM 12: 28

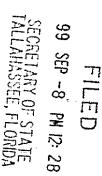
SECRETARY OF STATE
ALLAHAS: EE, FLORIDA

-TE 0/10/0

# ARTICLES OF INCORPORATION

OF

# **GOLF MAPS, INC.**



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 GOLF MAPS, INC. (the "Corporation").

### **ARTICLE II**

The existence of the Corporation shall be perpetual beginning on the date of acceptance and filing of these Articles with and by the Secretary of State of the State of Florida.

### **ARTICLE III**

The street address of the principal office of the Corporation is 523 Saddlewood Lane, Winter Springs, Florida 32708.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 523 Saddlewood Lane, Winter Springs, Florida 32708. The initial registered agent for the Corporation at that address is Bradley A. Cole.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or, if more than one member, decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Bradley A. Cole

523 Saddlewood Lane Winter Springs, FL 32708

# **ARTICLE VII**

The name and street address of the person signing these articles of incorporation are:

Name

Address

Bradley A. Cole

523 Saddlewood Lane Winter Springs, FL 32708

# **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 on August 21, 1999.

Name: Bradley A. Cole

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOLF MAPS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050(1(3)).

Name: Bradle A. Cole

SEP -8 PH IZ:

A:\INCORP\GOLFMAPS.INC