

P9900282924

TRANSMITTAL LETTER

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

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-09/13/99--01045--019
****122.50 ****78.75

SUBJECT: GOLF CONNECTION, INC.

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

FROM: DWIGHT ALDRED
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243
TELEPHONE: 941-355-8647

FILED
99 SEP 13 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-20
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:
GOLF CONNECTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:
DWIGHT ALDRED
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
DWIGHT ALDRED
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243

The undersigned incorporator has executed these Articles of Incorporation this

11 day of SEPT. 19 99

Signature: 
DWIGHT ALDRED

Prepared by:
DWIGHT ALDRED
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243
941-355-8647

**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:

GOLF CONNECTION, INC.

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

DWIGHT ALDRED
5776 SHADYBROOK WAY
SARASOTA, FLORIDA 34243

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:


DWIGHT ALDRED

Date:

9-11-99

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TALLAHASSEE, FLORIDA