## Division of Corporations WD101952

Florida Department of State

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To:

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A

RSA Golf, Inc.

2430 Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$70.00

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## ARTICLES OF INCORPORATION OF RSA GOLF, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be RSA Golf, Inc.

Article II
Principal Office and Mailing Address

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

3117 Mohave Way Jacksonville, FL 32259

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10151 Deerwood Park Blvd., Bldg. 100 -Suite 250, Jacksonville, FL 32256 and the initial registered agent at that office is Richard G. Hathaway.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway 10151 Deerwood Park Blvd. Bldg. 100 - Suite 250 Jacksonville, FL 32256

Richard G. Hathaway, P.A. 10151 Deerwood Park Blvd., Bldg.100-Suite 250 Jacksonville, FL 32256 (904) 996-1122 (904) 996-1130 Florida Bar # 0219071 ##99000029043 9

Article VI **Duration** 

This corporation shall exist perpetually.

Article VII **Purposes** 

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

> Article VIII Directors

- (a) This corporation shall have three (3) director's initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director's of the corporation are:

James C. LaBar Patrick T. Murphy Michael A. Murphy

3117 Mohave Way Jacksonville, FL 32259

(c) The hoard of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the the day of November, 1999.

Richard G. Hathaway, Incorporator

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## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

RSA Golf, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 10151 Deerwood Park Blvd., Bldg. 100 - Suite 250, Jacksonville, FL 32256.

DATED this /6.47 day of November, 1999.

Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this / The day of November, 1999.

Richard G. Hathaway, Registered Agent

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SECRETARY OF STATE
OF LORIDA