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miami-dade and broward public golf course associatio

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B. McKnight OCT 07 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H08000230138

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not For Profit)

OF

MIAMI-DADE AND BROWARD PUBLIC GOLF COURSE ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 6 AM 10:59

APPROVED
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ARTICLE I: NAME:

THE NAME OF THE CORPORATION SHALL BE:

MIAMI-DADE AND BROWARD PUBLIC GOLF COURSE ASSOCIATION, INC.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL STREET ADDRESS AND MAILING ADDRESS, IF DIFFERENT IS:

10500 TAFT STREET, PEMBROKE PINES, FLORIDA, 33026

ARTICLE III: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO UNITE OWNERS OF PUBLIC GOLF COURSES LOCATED IN MIAMI-DADE AND BROWARD COUNTY INTO A REPRESENTATIVE ORGANIZATION THAT WILL FUNCTION TO SUPPORT AND EDUCATE MEMBERS IN MATTERS RELATING TO PROMOTION, MARKETING, PURCHASING, MERCHANDISING, MANAGEMENT, AND GOVERNMENTAL AFFAIRS.

ARTICLE IV: MANNER OF ELECTION:

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED:

THE BOARD OF DIRECTORS SHALL BE DETERMINED PURSUANT TO THE METHOD OF ELECTION OF DIRECTORS AS SET FORTH IN THE BYLAWS OF THE CORPORATION.

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ARTICLES V: INITIAL DIRECTORS AND/OR OFFICERS:

NAMES, ADDRESSES AND SPECIFIC TITLES:

JOHNNY LAPONZINA: DIRECTOR, CHAIRMAN, PRESIDENT
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
LOUIS RISSMAN: DIRECTOR, VICE-PRESIDENT
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
ALBERTO POZZI: DIRECTOR, SECRETARY, TREASURER
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
ERNE RUIZ: DIRECTOR,
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
CHRIS BAETZEL: DIRECTOR,
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
BRENT BENDER: DIRECTOR
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
HENRY IBBETSON: DIRECTOR,
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
JAMIE KAUFMAN: DIRECTOR,
10500 TAFT STREET, PEMBROKE PINES, FL. 33026
PAUL SCOTT: DIRECTOR,
10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JOHNNY LAPONZINA: 10500 TAFT STREET, PEMBROKE PINES, FL. 33026

ARTICLE VII: INCORPORATOR:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOHNNY LAPONZINA: 10500 TAFT STREET, PEMBROKE PINES, FL. 33026

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ACCEPTANCE OF APPOINTMENT:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Johnny Lapozzina
JOHNNY LAPONZINA, REGISTERED AGENT

10/6/08
DATE

Johnny Lapozzina
JOHNNY LAPONZINA, INCORPORATOR

10/6/08
DATE

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TALLAHASSEE, FLORIDA

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