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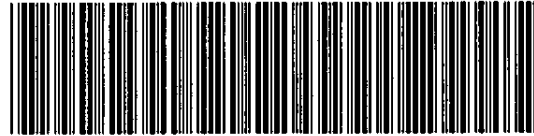
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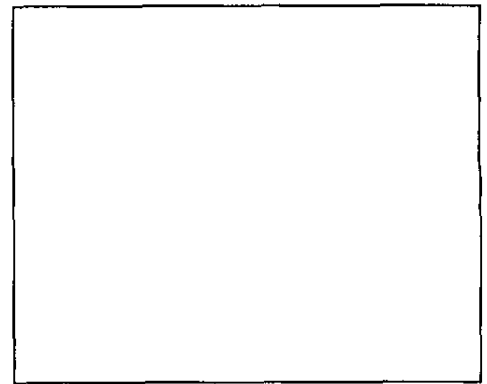
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ENTITY NAME:

MIGA GOLF, INC.

CK# 4406

AMOUNT \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIGA GOLF, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

MIGA Golf, Inc.

ARTICLE II

The principal place of business of this corporation shall be 10368 N.W. 46 Street, Doral, FL 33178 and the mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for pleasure, recreation and other non-profitable purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

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In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) and 170(c) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

The name and address of the incorporator of these Articles is:

Robert A. Stamen, Esq.
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors initially. The directors shall be elected in the manner sated in the bylaws of the corporation. The number of directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the persons who are to serve as Officers and Directors for the ensuing year, or until the first annual meeting of the corporation are:

| | |
|---|---|
| Alejandro Hadad President and Director | 10368 N.W. 46 Street Doral , FL 33178 |
| Jose Chentes Vice President and Director | 16016 Kilmarnock Drive Miami Lakes, FL 33014 |
| Pedro Capote Director | 10500 S.W. 97 Court Miami, FL 33176 |
| Julian Rodriguez Secretary, Treasurer and Director | 10251 SW 66 Street Miami, FL 33173 |

ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 11th day of February, 2010.



ROBERT A. STAMEN

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for MIGA Golf, Inc., Atrium Registered Agents, Inc. hereby agrees to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen
ROBERT A. STAMEN,
Vice President

Date: February 11, 2010

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