Electronic Articles of Incorporation For

N12000001692 FILED February 14, 2012 Sec. Of State jshivers

CELEBRITY AMPUTEE GOLF CLASSIC, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELEBRITY AMPUTEE GOLF CLASSIC, INC.

Article II

The principal place of business address:

3320 HARBOR BEACH DR. LAKE WALES, FL. 33859

The mailing address of the corporation is:

3320 HARBOR BEACH DR. LAKE WALES, FL. 33859

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS AND AWARENESS FOR THOSE WHO HAVE SUFFERED LIMB LOSS. THE EVENT HAS SUPPORTED SUCH CHARITIES AS THE AMERICAN DIABETES ASSOCIATION, WOUNDED WARRIOR PROJECT, PROJECT MEDISHARE AND CHALLENGED ATHLETE FOUNDATION

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY FOUNDER

Article V

The name and Florida street address of the registered agent is:

DAVID S BOWEN II 3320 HARBOR BEACH DR. LAKE WALES, FL. 33859

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID S BOWEN II

Article VI

The name and address of the incorporator is:

DAVID S BOWEN II 3320 HARBOR BEACH DR.

LAKE WALES, FL 33859

Electronic Signature of Incorporator: DAVID S BOWEN II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC ANGEL R BOWEN 3320 HARBOR BEACH DR. LAKE WALES, FL. 33859

Title: VP PATRICK D JABLONSKI 18814 WIMBELDON CIR LUTZ, FL. 33558

Title: VP DAVID L STEVENS 158 S WASHINGTON ST., UNIT 13 PLANIVILLE, CT. 06062

Title: CEO DAVID S BOWEN II 3320 HARBOR BEACH DR. LAKE WALES, FL. 33859

Article VIII

The effective date for this corporation shall be:

02/10/2012

N12000001692 FILED February 14, 2012 Sec. Of State ishivers