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# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Croker Golf Academy World HQ, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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#### CERTIFICATE OF INCORPORATION

OF

## CROKER GOLF ACADEMY WORLD HQ, INC.

UNDER SECTION 607, FLORIDA STATUTES

The undersigned INCORPORATOR, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation shall be

Croker Golf Academy World HQ, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be as follows:

> 150 Belleview Road Clearwater, Florida 33756

#### ARTICLE III: SHARES

The number of shares this corporation shall have outstanding at any one time shall be ten thousand (10,000) shares Common Stock. (((H00000036260\_8)))

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# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is as follows:

Mr. Timothy Glenn Poland 150 Belleview Road Clearwater, Florida 33756

## ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

Robert E. Fletcher Finley, Fletcher & Knapmeyer, LLP Suite 801 20 West 20th Street New York, NY 10011

#### ARTICLE VI: PURPOSE

The purposes for which the corporation is formed are: To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 29th day of June, A.D. 2000.

Robert E. Fletcher

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From: Finley, Fletch, LLP

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is CROKER GOLF ACADEMY WORLD HQ, INC.
- The name and address of the registered agent and office is as follows:

Mr. Timothy Glenn Poland 150 Belleview Road Clearwater, Florida 33756

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.

Timothy Clenn Poland

6-23-2000

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