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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003329636-3
-07/20/00-01052-007
*****87.50 *****87.50

SUBJECT: Herlong Golf Group, Inc.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John S. Herlong, Jr.
Name (Printed or typed)

11420 NW 56th Drive 9-109
Address

Coral Springs, FL 33076
City, State & Zip

(954) 684-7283
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:44

NOTE: Please provide the original and one copy of the articles.

g 7/24/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 20 PM 3:44

OF

HERLONG GOLF GROUP, INC.

ARTICLE I - NAME

The name of the corporation is **HERLONG GOLF GROUP, INC.** (herein after called the "corporation")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11420 NW 56th Drive 9-109, Coral Springs, FL 33076.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for corporation organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, per value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11420 NW 56th Drive 9-109, Coral Springs, FL 33076 and the name of the initial registered agent of this corporation at that address is John S. Herlong, Jr..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director. The number of directors may be either increased or decreased from time to time, as provided in the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	John S. Herlong, Jr.	11420 NW 56th Drive 9-109 Coral Springs, FL 33076
Vice President	Anna G. Herlong	11420 NW 56th Drive 9-109 Coral Springs, FL 33076

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ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE IX - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

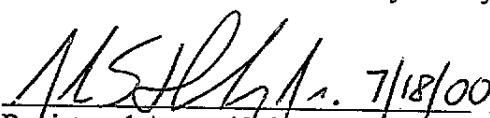
ARTICLE XI - PREEMPTIVE RIGHTS


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
John S. Herlong, Jr., 11420 NW56th Drive 9-109, Coral Springs, FL 33076.

The undersigned incorporator has executed these Articles of Incorporation on this 18th day of July, 2000.


Registered Agent / John S. Herlong, Jr.
I HEREBY AM FAMILIAR WITH AND
ACCEPTS THE DUTIES AND
RESPONSIBILITIES OF REGISTERED
AGENT.


Incorporator / John S. Herlong, Jr.