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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: BUTZEL LONG NAPLES Account Name

Account Number : 120000000266 : (941)597-4500 Phone : (941)597-5623 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Strictly Golf, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	15 (0)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

STRICTLY GOLF, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u> NAME

The name of this corporation is STRICTLY GOLF, INC.

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 750 Bentwater Circle, #102, Naples, Florida 34108.

The mailing address of the Corporation shall be 750 Bentwater Circle, #102, Naples, Florida 34108.

<u>ARTICLE III</u> **PURPOSE**

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

article iv DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Butzel Long 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108 (941) 597-4500 Florida Bar No. 0893552

ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The name and street address of the initial director are:

Ben G. Adams 750 Bentwater Circle, #102 Naples, Florida 34108

ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is KENT A. SKRIVAN, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII INCORPORATOR

The name of the incorporator is BEN G. ADAMS. The address of the incorporator is 750 Bentwater Circle, #102, Naples, Florida 34108.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Incorporator, BEN G. ADAMS, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 29th of June .2001.

BEN G. ADAMS, Incorporator

STATE OF ARIZONA

COUNTY OF MARICOPA

The foregoing instrument was acknowledged before me this ______ day of _______, 2001, by BEN G. ADAMS, who is personally known to me or who produced a drivers license as identification and who did take an oath.



NOTARY PUBLIC

Commission Expiration: October 22, 2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is STRICTLY GOLF, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108

Signed this 19th day of June, 2001.

BENG, ADAMS, Incorporato

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, 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 the 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.

Date JUNE 27 2001

KENT A. SKRIVAN

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