

Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 : (631)224-9004 Phone

Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

AmeriGolf, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

AmeriGolf, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

7831 Bay Cedar Drive Orlando FL 32835

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Kenneth L Hill, 7831 Bay Cedar Drive, Orlando FL 32835

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

HOLO001376571

Kenneth L Hill 7831 Bay Cedar Drive Orlando FL 32835

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

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