

P02000056120

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

SUBJECT: Pro-Fit Golf Clubs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 LaFemina 700005574437--2
Name (Printed or typed) -05/20/02--01051--011

*****78.75 *****78.75

3876 NW 58th St
Address

Coconut Creek, FL 33073
City, State & Zip

954 325-4711
Daytime Telephone number

FILED
02 MAY 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 5/21

ARTICLES OF INCORPORATION
OF
PRO-FIT GOLF CLUBS, INC.
11471 W. SAMPLE ROAD, SUITE 33
CORAL SPRINGS, FL 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Pro-Fit Golf Clubs, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INTIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3870 NW 58th Street, and the name of the initial registered agent at this address is Martha J. Signaigo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

JOHN LaFEMINA
3870 NW 58th Street
Coconut Creek, FL 33073

MARTHA J. SIGNAIGO
3870 NW 58th Street
Coconut Creek, FL 33073

ARTICLE VII – INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

JOHN LaFEMINA
3870 NW 58th STREET
COCONUT CREEK, FL 33073

VICE PRESIDENT:

MARTHA J. SIGNAIGO
3870 NW 58th STREET
COCONUT CREEK, FL 33073

TREASURER:

MARTHA J. SIGNAIGO
3870 NW 58th STREET
COCONUT CREEK, FL 33073

SECRETARY:


JOHN LaFEMINA
3870 NW 58th STREET
COCONUT CREEK, FL 33073

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these ARTICLES is:

JOHN LaFEMINA
3870 NW 58th STREET
COCONUT CREEK, FL 33073

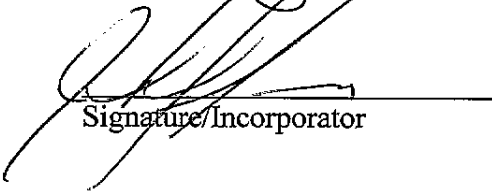
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/15/02

Date



Signature/Incorporator

5/15/02

Date

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TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 16 day of May, 2002.



Kimberly M. Hirtreiter

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN LaFEMINA, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal, in the State and County aforesaid, this 16 day of May, 2002.

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TALLAHASSEE, FLORIDA