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| HUGH D. FISH, JR. Attorney At Law P.O. Box 531 |  |  |  |  |  |
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| Macclenny, FL 32063                            |  |  |  |  |  |
| (Address)                                      |  |  |  |  |  |
| (City/State/Zip/Phone #)                       |  |  |  |  |  |
| PICK-UP WAIT MAIL                              |  |  |  |  |  |
| (Business Entity Name)                         |  |  |  |  |  |
| (Document Number)                              |  |  |  |  |  |
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## ARTICLES OF INCORPORATION

OF:

### GOLFRIGHT, INC.

(A Florida Profit Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

#### ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be GOLFRIGHT, INC., located at 511 Eloise Street, Macclenny, Florida 32063, whose mailing address 511 Eloise Street, Macclenny, Florida 32063.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of golf instruction, repair, supply, sales and service, and any and all other types of lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows: **BILLY J. GAINES, SR.,** 511 Eloise Street, Macclenny, Florida 32063.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation is **BILLY J. GAINES, SR., President**, 511 Eloise Street, Macclenny, Florida, 32063.

#### ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is **BILLY J. GAINES, SR.**, 511 Eloise Street, Macclenny, Florida 32063.

#### ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name.

#### BILLY J. GAINES, SR.

#### 100 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

#### ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be **BILLY J. GAINES, SR., President**, 511 Eloise Street, Macclenny, Florida 32063.

#### ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI. BYLAWS

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

#### ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 27 day of AUGUST, 2003, at Macclenny, Baker County, Florida.

BILLY J. GAINES, SR.

#### STATE OF FLORIDA COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, BILLY J. GAINES, SR., known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>27</u> day of AUGUST, 2003.

JESSICA MATION
Notary Public - State of Florida
My Commission & CC997609
Commission & CC997609

Notary Public, State of Florida My Commission Expires: 12-12-04

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

| 1. The nam  | e of the corporation is:_  | GOLFRIGHT, I  | NC.  |  |
|---|--|---|--|--|
|   | -  |   |  | <del></del>  |
| 2. The name   | e and address of the reg   | istered agent and   | office is:   | SECRETAL TALLAHA 03 SEP  |
|   | BILLY J. GAINE   | S, SR.  |  | P-3  |
|   | (Name)   |   |  |  |
|   | 511 ELOISE STREET  |   |  | E. FLORIDA<br>PM 2: 08   |
|   | (P.O. Box not acceptable)  |   |  |  |
|   | MACCLENNY, FLO   | RIDA 32063  |  | <b>&gt;</b>  |
|   |  | (City/State/Zip)  |  |  |
| Having been<br>above stated<br>the appointn<br>to comply wi<br>mance of my<br>as registered | n named as registered ag<br>I corporation at the plac<br>Bent as registered agent<br>Bit the provisions of all s<br>I duties, and I am familiar<br>Il agent. | gent and to accept<br>e designated in the<br>and agree to act i<br>tatutes relating to<br>with and accept | t service of process<br>is certificate, I herel<br>in this capacity. I ful<br>the proper and com<br>the obligations of m | for the<br>by accept<br>rther agree<br>aplete perfor-<br>ay position |
| Billy   | (Signature)  | · · · · · · · · · · · · · · · · · · ·   | 8-27-03<br>(Date)  |  |