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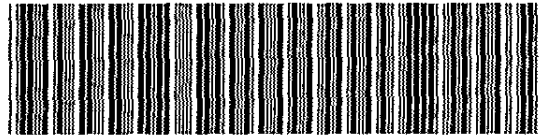
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2004 MAR 22 P 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: _____

LOFTGOLF, 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: _____

SCOT ZHURA

Name (Printed or typed)

1528 HOFFNER AVE

Address

ORLANDO, FL 32809

City, State & Zip

407-857-7600

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~LOFTHOLF.COM, INC.~~ LOFTHOLF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 560777
ORLANDO, FL 32876-0777

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT	PHILIP G HUMAN	9837 SELLET COVE LANE ORLANDO, FL 32832
VICE-PRESIDENT	JULIO LIMA	2912 TIMBERLAKE DR ORLANDO, FL 32806
TREASURER	STEPHEN GREGORY	3808 QUANDO DR ORLANDO, FL 32812
SECRETARY	SCOT ZAVAA	1528 HOFFNER AVE ORLANDO, FL 32809

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEPHEN GREGORY
3808 QUANDO DR
ORLANDO, FL 32812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOT ZAVAA
1528 HOFFNER AVE
ORLANDO, FL 32809

ARTICLE VIII

EFFECTIVE DATE IS MARCH 17, 2004

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 STEPHEN GREGORY

3/16/04
Date

Signature/Incorporator SCOT ZAVAA

3-16-04
Date