

**Electronic Articles of Incorporation
For**

P05000010542
FILED
January 20, 2005
Sec. Of State
jshivers

GOLF RESOURCES AND CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLF RESOURCES AND CONSULTING, INC.

Article II

The principal place of business address:

202 HAMPTON PLACE
JUPITER, FL. 33458

The mailing address of the corporation is:

202 HAMPTON PLACE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 PAR VALUE 1.00

Article V

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

DARRYL REJKO
202 HAMPTON PLACE
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARRYL REJKO

Article VI

The name and address of the incorporator is:

DARRYL REJKO
202 HAMPTON PLACE
JUPITER, FLORIDA 33458

Incorporator Signature: DARRYL REJKO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES P CAMPOLI
10919 S W BLUE MESA WAY
PORT ST LUCIE, FL. 34987 US

Title: S/T
DARRYL REJKO
202 HAMPTON PLACE
JUPITER, FL. 33458 US

Title: D
NORM SPITZIG
99 SANDBOURNE LANE
PALM BEACH GARDENS, FL. 33418 US

Title: D
SEAN J SHAW
5506 RED OAK CIRCLE
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/17/2005