

Aug. 11 2005 9:12 PM

No. 076 11 218

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.  
Account Number : I20050000131  
Phone : (305) 887-9060  
Fax Number : (305) 888-3192

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**KEVIN PALLONE GOLF ENTERPRISES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of**

**KEVIN PALLONE GOLF ENTERPRISES, INC.**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of FLORIDA, adopts the following Articles of Incorporation:

**Article 1.**

The name and principal office address of the corporation is:  
KEVIN PALLONE GOLF ENTERPRISES, INC.  
6494 NW 53rd STREET, CORAL SPRINGS, FL 33067

**Article 2.**

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful sport of golf under the laws of the State of Florida.

**Article 3.**

The duration of this corporation shall be perpetual.

**Article 4.** The total amount of initial capitalization of this corporation is \$1,000.

**Article 5.**

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

**Article 6.**

This stock shall have \$1.00 value.

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**Article 7.**

The initial registered agent of this corporation is:

KEVIN PALLONE.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

**Article 8.**

The initial address of the office of the registered agent of this corporation is:

6494 NW 53rd STREET, CORAL SPRINGS, FL 33067

**Article 9.**

The name, address, and age of the incorporator of this corporation is:

KEVIN PALLONE (name), 6494 NW 53rd STREET, CORAL SPRINGS, FL 33067 (address), and 36 (age).

**Article 10.**

The number of directors of this corporation is 1 (ONE).

**Article 11.**

The names and addresses of the initial directors of this corporation are as follows:

Name	Address
KEVIN PALLONE	6494 NW 53rd STREET, CORAL SPRINGS, FL 33067

**Article 12.**

This corporation shall have preemptive rights for all shareholders.

**Article 13.**

The following are preferences and limitations on the common stock of this corporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

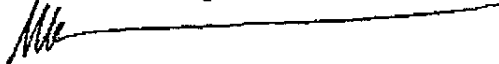
**Article 14.**

This corporation adopts the following additional articles:

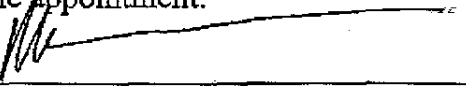
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of FLORIDA.

Dated: AUGUST 11, 2005

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 08/11/2005.

  
\_\_\_\_\_  
THE LAW OFFICE OF MAX A. ADAMS, ESQ.  
By Max A. Adams, Esq. as attorney-in-fact

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

  
\_\_\_\_\_  
KEVIN PALLONE  
By Max A. Adams, Esq. as attorney-in-fact

Date: August 11, 2005

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