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KTG GOLF, INC.

7 Spyglass Lane Ponte Vedra Beach, FL 32082

Office: (904) 285-8266



December 6, 2005

Secretary of State Division of Corporations Attn: New Filing Section 409 E. Gaines St. Tallahassee, FL 32399

Re: KTG Golf, Inc.

Filing of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation, our check in the amount of \$70.00 for the filing fee, along with a return envelope.

Please file the original Articles as appropriate. Then, please file stamp the other copy and return it to us in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Keith T. Gockenbach

/Ng Enclosures

FILED

ARTICLES OF INCORPORATION of KTG GOLF, INC.

2005 DEC -7 PH 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is **KTG Golf**, **Inc.**

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for the primary purpose of managing and conducting profitable golf-related businesses, however, additional business enterprises may be added as allowed under the laws of the State of Florida and/or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1,000 shares of common stock, with no par value.

ARTICLE V: The street address of the initial registered office of this corporation is 7 Spyglass Lane, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent at that address of this corporation is **KEITH T. GOCKENBACH**.

ARTICLE VI: The principal place of business of this corporation shall be 7 Spyglass Lane, Ponte Vedra Beach, Florida 32082, with the same mailing address.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Keith T. Gockenbach 7 Spyglass Lane Ponte Vedra Beach, FL 32082

ARTICLE VIII: The name and address of the person signing these Articles is KEITH T. 7 Spyglass Lane
GOCKENBACH.
Ponte Vedra Beach, FL 32082

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

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of December, 2005.

Keith T. Gockenbach

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

*, .



BEFORE ME, the undersigned authority, personally appeared **KEITH T. GOCKENBACH**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 6 day of December, 2005.

| Madine Halass | <u>~</u> |
|---|--|
| Notary Public, State of Florida | |
| My Commission expires: Commission Number: | NADINE GALASSO MY COMMISSION # DD 094226 EXPIRES: March 18, 2006 |
| Personally known to me, OR Produced drivers license as identification | Bonded Thru Budget Noisry Services |

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for KTG GOLF, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 6 day of December, 2005.

Keith T. Gockenbach