

# P07000005935

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT	MAIL	
(Business Entity Name)	· · · · · · · · · · · · · · · · · · ·	
(Document Number)		
Certified Copies Certificates of	Status	
Special Instructions to Filing Officer:		

Office Use Only



400082735304

RECEIVED 07 JAN 12 PH 1: 3

FILES FALLANTESS

112 PH12: 52

J. Shivers 'JAN 16 2007



) N SERVICE COMPANY.	
ACCOUNT NO. : 072100000032	
REFERENCE : 710569 8976A	
AUTHORIZATION: Spulleleman	
COST LIMIT : \$ 78.75	<del></del>
ORDER DATE: January 12, 2007	
ORDER TIME : 10:47 AM	
ORDER NO. : 710569-005	
CUSTOMER NO: 8976A	
DOMESTIC FILING	
NAME: GOLF CLUB TECHNOLOGIES, INC.	
EFFECTIVE DATE:	
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	F 07 JAN SECKE TALLAH
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY , PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	PILIZ: 52
CONTACT PERSON: Amanda Haddan - EXT. 2955	A
EXAMINER'S INITIALS:	

## ARTICLES OF INCORPORATION

#### OF

## **GOLF CLUB TECHNOLOGIES, INC.**

**WE, THE UNDERSIGNED**, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and In accordance with the provision of Chapter 607 Florida Statutes, providing for the Information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

#### **ARTICLE I - NAME**

The name of this corporation shall be GOLF CLUB TECHNOLOGIES, INC. The mailing address of the corporation shall be: 9209 LITTLE RD, NEW PORT RICHEY, FL 34654.

## **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

#### **ARTICLE III - PURPOSE**

This Corporation is organized to engage in any activity or business permitted under the laws of the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9209 LITTLE RD, NEW PORT RICHEY, FL 34654 and the name of the registered agent of this corporation is: **DOUGLAS G. HOWE.** 

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never

be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
DOUGLAS G. HOWE	9209 Little Road
	New Port Richey, FL 34654

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
DOUGLAS G. HOWE	9209 Little Road
	New Port Richey, FL 34654

#### **ARTICLE VIII - STOCKHOLDERS**

The names addresses of the stockholders of this corporation a follows:

NAME	ADDRESS	SHARES
DOUGLAS G. HOWE	9209 Little Road	100
	New Port Richey, FL 34654	

#### **ARTICLES IX - OFFICERS**

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
DOUGLAS G. HOWE	9209 Little Road
P, VP, T, S	New Port Richey, FL 34654

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE XI - BUY BACK**

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire. and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

\_

#### ARTICLE XII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

## **ARTICLE XIII - SPECIAL PROVISIONS**

It is the Intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter 'S" corporation.

#### **ARTICLE XIV - AMENDMENT**

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 reservation.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 9<sup>th</sup> day of JANUARY, 2007.

DOUGLAS G. HOWE

Incorporator

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of JANUARY, 2007, by **DOUGLAS G. HOWE**, who is personally known to me.

NOTARY PUBLIC

SHARON D. STAFFON MY COMMISSION # DD 427299 EXPIRES: May 28, 2009 Bonded Thru Notary Public Underwriters

\_

## **REGISTERED AGENT**

The undersigned having been designated as Registered Agent for the service of process within the State of Florida, upon **GOLF CLUB TECHNOLOGIES, INC.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is: 9209 LITTLE RD, NEW PORT RICHEY, FL 34654. The address of the Registered Agent is: 9209 LITTLE RD, NEW PORT RICHEY, FL 34654.

**IN WITNESS WHEREOF**, the name and seal of said Registered Agent hereto is affixed at Port Richey, Florida, this 9<sup>th</sup> day of JANUARY, 2007.

Signed, sealed and delivered in the presence of:

Demetrios Economic

DOUGLAS G. HOWE

Sharon D. Staffon

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 9th JANUARY, 2007, by **DOUGLAS G. HOWE**, who is personally known to me.

JAN 12 201112

NOTARY PUBLIC

SHARON D. STAFFON MY COMMISSION # DD 427299 EXPIRES: May 28, 2009 Bonded Thru Notary Public Underwitters