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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tailahassee, FL 32314 Enclosed is an original and one (1) copy of the articles of irreorporation and a check for: \$70.00 \$78.75 **\$122.50** \$131.25 Fling Fea & Certificate Filing Fee, Certified Copy Filing Fee Filing Fee & Certified Copy & Certificate FROM:

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

Important Legal Document

Longhi Golf Operations, Inc.

The

March 1, 2007

Date

Carl E. Amerman P.A.
Prepared For

2007 MAR IS PM 3:



REDIFORM

- Profit Corporation -

	ate the following:
FIRST:	The name of the corporation shall be:
	Longhi Golf Operations INC.
SECOND:	The place in the State of Florida where its principal office is to be located is:
	320 Langholm Drive
	Venice, Fl. 34293
THIRD:	The purpose for which this corporation is formed is to engage in any lawful act or activity.
	The corporation initially intends to engage in the business of:
	Teaching Golf to General Public
FOURTH:	The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:
,	Common Stock parvalue \$1.00 each
	The number of shares which the corporation is authorized to have outstanding is:
	1,000 - one thousand
FIFTH:	The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:
	Thomas N. Longhi - President
	320 Langholm Drive
	Venice 17. 34293
	Sol Ca
	16A

Page ___ of ___ pages

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The name and post office address of the initial Registered Agent for the corporation is:

Carl E. Amerman

346 Melrose Court Cold Amerman

Venice, Fl. 34253 Carl E. Amerman

SEVENTH:

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of / in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Thomas N. Longhi 320 Langhalm Drive Venice, Florida 34297	- President/CE	0
320 Langhalm DNDC	. }	_
Venice, Florida 34293	£	_
	∦ <u>1</u> ;	
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EIGHTH:

The private property of Shareholders Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

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	NINTH:	The fiscal to December	year of t 31 each	he co	rpora	ation	sha	all (pe fro	m Jan	101
	TENTH:	IN WITNESS _/3 DAY	THEREOF, OF <u>/hA-0</u>	I/WE	HAVE	SET	HY/9	OUR 1	HAND(S) TH:	IS:
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	County of	7-lorida Sarasat	۵			,)	SS.			
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	·		My commi	ission	ı expi	re		CANI	DACE E. HAGA MMISSION # DI	OORN) 465586	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZ OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING NATING THE REGISTERED OFFICE/REGISTERED AGENT,	STATEMENT IN DESIG.
FLORIDA.	(

1. The name of the corporation is: Longhi Golf Opentions, Inc	•
γ .	
320 haugholm Dive - Venice Fl. 34.	1293

2. The name and address of the registered agent and office is:

Carl E. Amermani
(Name)

346 Melrose Court
(P.O. Box not acceptable)

Venice Florida 34292
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cal C. amerinan Carl F. Amerinan