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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | _ | | |
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| Special Instructions to Filing Officer: | | | |
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FILED 07 OCT 19 PM 3: 44 SECTETARY OF STATE

Office Use Only

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Green Grass Golf Pass, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

▼ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

| \$78.75 | \$87.50 | |
|--------------------------|------------------|--|
| Filing Fee | Filing Fee, | |
| & Certified Copy | Certified Copy | |
| | & Certificate of | |
| | Status | |
| ADDITIONAL COPY REQUIRED | | |

FROM: Morgan Nieves

Name (Printed or typed)

6491 Daysbrook Drive Unit 104

Address

Orlando, Florida 32835

City, State & Zip

239-297-2034

Daytime Telephone number

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

Green Grass Golf Pass, Inc.

FILED

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit) 19 PH 3: 44

This is to certify that:

SECRETARY OF STA

Article I:

NAME

The name of the corporation shall be Green Grass Golf Pass, Inc., hereinafter "Corporation".

Article II:

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of "Corporation" is in the State of Florida. The initial principal office and mailing address of "Corporation" is: 6491 Daysbrook Drive, Unit 104 Orlando, Florida 32835.

> Article III: PURPOSE

The purpose for which "Corporation" is organized is to engage in any lawful activity.

Article IV: NUMBER OF SHARES

The number of shares of stock issued and authorized by "Corporation" is 100.

Article V: DIRECTORS

- 1. Michael Riggs, Director of Operations located at 489 Sun Lake Circle, Apartment 309 Lake Mary, Florida 32746
- 2. Lee Wood, Director of Sales and Marketing located at 8049 Chanti Drive Orlando, Florida 32836
- 3. Morgan Nieves, Director of Legal Affairs located at 6491 Daysbrook Drive, Unit 104 Orlando, Florida 32835

Article VI: **REGISTERED AGENT**

The name of the initial registered agent is Morgan Nieves with the initial registered address of 6491 Daysbrook Drive, Unit 104 Orlando, Florida 32835.

Article VII:

INCORPORATORS

Incorporator 1: Michael Riggs with a address of 489 Sun Lake Circle, Apartment 309 Lake Mary, Florida 32746

Incorporator 2: Lee Wood with a address of 8049 Chianti Drive Orlando, Florida 32836

Incorporator 3: Morgan Nieves with a address of 6491 Daysbrook Drive, Unit 104 Orlando, Florida 32835

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Morgan Nieves, Registered Agent

9/24/07 Date

Michael Riggs, Director of Operations/Incorporator

Lee Wood, Director of Sales and Marketing/Incorporator

ngu Niever

Morgan Nieves, Director of Legal Affairs/Incorporator

<u>9/24/07</u> Date

9/24/07 Date

9/24/07 Date

