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COVER LETTER

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

SUBJECT: GOLF FITNESS SOLUTIONS, 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 **☑** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MARK MEGLER CPA Name (Printed or typed) 159-2 HAMPTON POINT DRIVE 904-230-4504

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

<u>,</u>

The name of the corporation shall be:

GOLF FITNESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5515 HIDDEN RIDGE DRIVE JACKSONVILLE, FL 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NICHOLAS DEWIT **PRESIDENT** 5515 HIDDEN RIDGE DRIVE JACKSONVILLE, FL 32257

FILED

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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: NICHOLAS DEWIT 5515 HIDDEN RIDGE DRIVE JACKSONVILLE, FL 32257

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARK MEGLER CPA 159-2 HAMPTON POINT DRIVE ST AUGUSTINE, FL 32092

Having been named as 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

Signature/Registered Agent

Signature/Incorporato

Date

3.08

Date

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