

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**Gripper Golf Glove.com, Inc.**

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ARTICLES OF INCORPORATION
OF
GRIPPER GOLF GLOVE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Gripper Golf Glove.com, Inc. (the "Corporation").

ARTICLE II

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: 8415 SW 82nd Loop, Ocala, Florida 34481. The mailing address of the Corporation is: 8415 SW 82nd Loop, Ocala, Florida 34481.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500), all of which shall be Common Shares of par value Ten Dollars (\$10.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial Registered Agent and street address of the registered office of the Corporation is John S. Simons, 121 NW 3rd Street, Ocala, Florida 34475.

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ARTICLE VI

The initial board of directors of the Corporation shall consist of one (1) person, who is:

Name

Thomas G. Smith

Address8415 SW 82nd Loop
Ocala, Florida 34481ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

Name

Thomas G. Smith

Address8415 SW 82nd Loop
Ocala, Florida 34481ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2008.

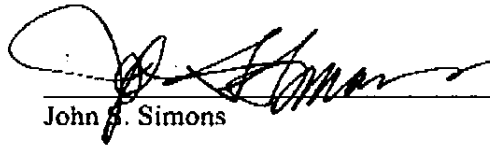


Thomas G. Smith, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

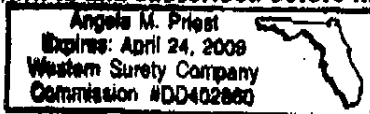
Having been named to accept service of process for Gripper Golf Glove.com, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.


John P. SimonsJan 9, 2008
Date

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 9th day of January, 2008.

(Seal)


NOTARY PUBLIC - STATE OF FLORIDA☒ Personally known to me ____ OR☐ Produced identification ____ Type: _____

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