

JAN 1 2008

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather x 2908*

FLORIDA PROFIT/NON PROFIT CORPORATION

GOLF GALERIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

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

H08000009193 3

**ARTICLE I NAME**

The name of the corporation shall be:

GOLF GALERIE, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2392 OAKBEND DRIVE # 1225  
PALM HARBOR, FL 34683

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 AUTHORIZED  
2,000 ISSUED

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

DAVID A. BAKER DJIS, 2392 OAKBEND DRIVE 1225  
PALM HARBOR, FL 34683 - DIRECTOR, PRESIDENT  
KATHLEEN WYLIE 2117 FARGO BLVD, GENEVA, IL 60134  
TREASURER - DIRECTOR  
WILLIAM J. WYLIE, 15003 S. RT 59 PLAINFIELD, IL  
60544 SECRETARY - DIRECTOR

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

WILLIAM J. WYLIE  
15003 S. RT 59  
PLAINFIELD, IL 60544

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.

By: William J. Wylie  
Signature/Registered Agent

1-11-08  
Date

William J. Wylie  
Signature/Incorporator

1-10-08  
Date

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