

Division of Corporations
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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

GILLIG GOLF, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GILLIG GOLF, INC.

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FILED
2003 AUG 11 P 1:19
CLERK OF DISTRICT COURT
JANUARY 1998

The undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: Gillig Golf, Inc. Its principal place of business shall be located at 2823 N. Course Drive, Unit 204, Pompano Beach, Broward County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation.

This Document Prepared By:

Kenneth C. Bronchick, P.A.
1761 W. Hillsboro Blvd., #205
Deerfield Beach, FL 33442
Telephone No. (954) 570-5959
Florida Bar No. 434434

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ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be twenty million (20,000,000) of Common Stock.

The common stock may be paid for in money, property, labor, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator(s) or by the Director(s) at a meeting called for such purpose.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than one Director, the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

John P. Gillig
2823 N. Course Drive, Unit 204
Pompano Beach, FL. 33069



ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the above named Director are as follows:

PRESIDENT: John P. Gillig
SECRETARY: John P. Gillig
TREASURER: John P. Gillig

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
John P. Gillig	2823 N. Course Drive, Unit 204 Pompano Beach, FL. 33069	0

All the shares of stock are to be unissued at this time.

ARTICLE X

The name and address of the initial registered agent is:



Kenneth C. Bronchick, Esq.
1761 W. Hillsboro Boulevard
Suite 205
Deerfield Beach, Florida 33442
Telephone No.: (954) 570-5959

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own wilful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.




ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The provisions of this Charter, and each and every Article and section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of August, 2008.

 (SEAL)

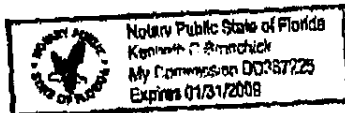
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th

TH

day of August, 2008 by John P. Gillig, who is personally known to me or who has produced a Florida Drivers License driver's license as identification and who did not take an oath.



Kenneth C. Bronchick
NOTARY PUBLIC (SEAL)
Kenneth C. Bronchick
Printed Name of Notary

[Handwritten signature]

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CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes,
the following is submitted, in compliance with said Act:

That Gillig Golf, Inc., a Florida corporation qualified
to do business under the laws of this State, with its principal
office at Broward County, Florida, has appointed KENNETH C.
BRONCHICK, Esq. as its agent to accept service of process within
this State at: 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach,
Florida 33442.

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.

BY:


Kenneth C. Bronchick
Registered Agent

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