

# Florida Department of State

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... Division of Corporations ..

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# FLORIDA PROFIT/NON PROFIT CORPORATION America's Golf Kissimmee, Inc.

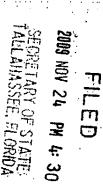
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# ARTICLES OF INCORPORATION OF AMERICA'S GOLF KISSIMMEE, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1 - NAME**

The name of the Corporation is: America's Golf Kissimmee, Inc.

#### ARTICLE II - DURATION

. The duration of the Corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share and shall be designated as voting or non-voting.

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 390 N. Orange Avenue, Suite 300, Orlando, FL 32801 and the name of its initial Registered Agent at that address is Michael J. Gasdick.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are: 4955 West Irlo Bronson Highway, Kissimmee, FL 34746.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS/OFFICERS

The Corporation shall have one (1) director initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial director and Officer of the Corporation is: Brian Zaza, Director and President, 4955 West Irlo Bronson Highway, Kissimmee, FL 34746.

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is as follows: Michael J. Gasdick, 390 N. Orange Avenue, Suite 260, Orlando, Florida 32801.

#### **ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section §607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

#### **ARTICLE XI - INDEMNIFICTION**

The Corporation shall indemnify the incorporation and each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on

this 24th day of November, 2009.

Michaeld. Gasdick

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared, Michael J. Gasdick, who is [X] personally known to me, or [] produced his Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of November, 2009.

RHONDA ADAMS
MY COMMISSION # DD 518483
EXPIRES: March 1, 2010
Borded Tiru Notery Public Underwriters

Notary Public, State of Florida

Rhonda Adams

My Commission Expires: March 1, 2010

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Valley Road Co., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this 24<sup>th</sup> day of November, 2009.

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