

P1000005/214

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FLORIDA PROFIT/NON PROFIT CORPORATION

Village Golf Liquidators, Inc.

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ARTICLES OF INCORPORATION

2010 JUN 17 P 1:25

OF

NOTARY OF STATE
MILLANAGUE, FLORIDA

Village Golf Liquidators, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: June 15, 2010

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Village Golf Liquidators, Inc.

The principal office and mailing address is:

8620 E County Road 466 Ste B

The Villages, Florida 32162-3670

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

8620 E County Road 466 Ste B

The Villages, Florida 32162-3670

The name of the initial registered agent is:

Michael H. Kaufman

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ARTICLES OF INCORPORATION

OF

Village Golf Liquidators, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

Village Golf Liquidators, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position the hold is as follows:

Name: Michael H. Kaufman
Director
Address: 8620 E County Road 466 Ste B
The Villages, Florida 32162-3670

Name: Martha Kaufman
Director
Address: 8620 E County Road 466 Ste B
The Villages, Florida 32162-3670

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Michael H. Kaufman
President/Treasurer
Address: 8620 E County Road 466 Ste B
The Villages, Florida 32162-3670

Name: Martha Kaufman
Vice-President/Secretary
Address: 8620 E County Road 466 Ste B
The Villages, Florida 32162-3670

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ARTICLES OF INCORPORATION

OF

Village Golf Liquidators, Inc.

ARTICLES VIII

INCORPORATOR:

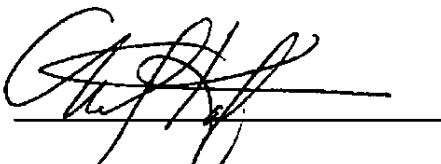
The name and address of the incorporator is:

Name: Michael H. Kaufman

Address: 8620 E County Road 466 Ste B

The Villages, Florida 32162-3670

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 17th day of June 2010.

A handwritten signature in black ink, appearing to read 'Michael H. Kaufman', is written over a horizontal line.

Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF

Village Golf Liquidators, Inc.

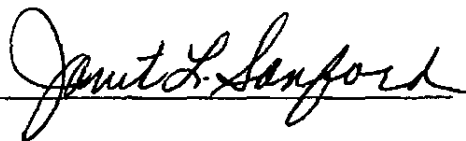
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Michael H. Kaufman.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of June 2010.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



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ARTICLES OF INCORPORATION

2010 JUN 17 P 1:25

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Village Golf Liquidators, Inc.

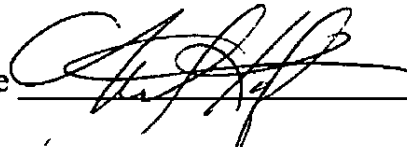
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First-- That Village Golf Liquidators, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of The Villages, State of Florida, has named Michael H. Kaufman, located at 8620 E County Road 466 Ste B, in the City of The Villages, State of Florida, 32162, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

6-17-10

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