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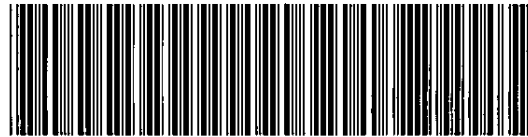
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF REVENUE
2010 DEC 20 PM 12:47

12/21/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Club Pro Golf, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Alan Simmons

Name (Printed or typed)

3750 US Hwy 27 North, Suite 2D

Address

Sebring, FL 33870

City, State & Zip

(863) 386-4653

Daytime Telephone number

idealgolf@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2010 DEC 20 PM 12:47

DEC 20 2010
11 47 AM
CLERK OF COURT
CLERK OF COURT

ARTICLES OF INCORPORATION
OF
Club Pro Golf, Inc.

FILED
SECRETARY OF STATE
2010 DEC 20 PM 12:47

The undersigned does hereby execute, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

Club Pro Golf, Inc., (hereinafter, "Corporation").

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

- a. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.
- b. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Directors.
- c. Every holder of common stock of this Corporation shall be entitled, as a right, to subscribe for and purchase or receive, any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bond, debentures, treasury stock, or other securities of this Corporation convertible into stock of any class, and all such additional shares of stock and securities so subscribe to shall be issued to such shareholders in the same ratio that their then stock ownership in the Corporation bears to all other outstanding stock in the Corporation.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2131 Lakeview Drive, Suite 1208, Sebring, Florida 33870 and with the privilege of having branch offices at other places within or without the state of Florida.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 and Section 1202 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX - DIRECTORS

This Corporation shall have a minimum of One (1) director(s). The initial Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

Alan J. Simmons
Thomas L. Hunt

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE X - OFFICERS

The initial officers of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE
Thomas L. Hunt	PRESIDENT
Alan J. Simmons	VICE-PRESIDENT
Alan J. Simmons	SECRETARY
Alan J. Simmons	TREASURER

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE XI - ORIGINAL ISSUANCE OF STOCK

The names and post office addresses of the original subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
Thomas L. Hunt	109 Saint Agnes St. Sebring, Florida 33870	2,000
Alan J. Simmons	2131 Lakeview Dr. Apt. 1208 Sebring, Florida 33870	2,000

ARTICLE XII - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE XV - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XVI - REPLACING OF STOCK CERTIFICATE

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XVII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XVIII - REGISTERED AGENT

The Registered Agent designated to accept service of process for the Corporation shall be Alan J. Simmons, whose address is 2131 Lakeview Drive, Apt. 1208, Sebring, Florida 33870.

ARTICLE XIX - INCORPORATOR

The name and address of the incorporator is as follows:

NAME	ADDRESS
Alan J. Simmons	2131 Lakeview Dr. Apt. 1208, Sebring, Florida 33870

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of December, 20 10.

Incorporator:

Alan J. Simmons
Alan J. Simmons

12/14/10
Date

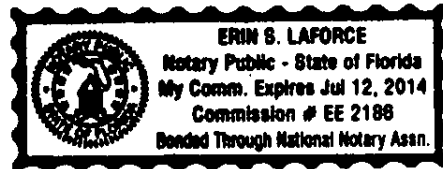
State of Florida)
County of Highlands) ss.

The foregoing instrument was acknowledged by me this 14th day of December, 20 10 by: Alan Simmons who is/are personally known by me or who has/have produced: FLD as identification and who did not take an oath.

Erin S. LaForce
Notary Public
State of FLORIDA

(SEAL)

My Commission Expires: 7/12/14



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Club Pro Golf, Inc. a corporation organizing under the laws of the State of Florida, with its principal office located at:

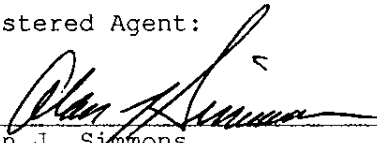
2131 Lakeview Drive
Apt. 1208
Sebring, Florida 33870

has named Alan J. Simmons, whose address is 2131 Lakeview Drive, Suite 1208, Sebring, Florida 33870, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:


Alan J. Simmons

12/14/10
Date

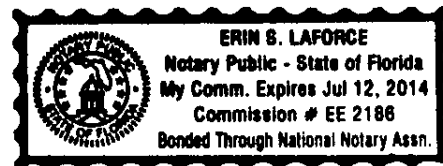
State of Florida)
County of Highlands) ss.

The foregoing instrument was acknowledged by me this 14th
day of December, 20 10 by: Alan Simmons
who is/are personally known by me or who has/have produced:
CDL as identification and who did take an oath.


Notary Public .
State of Florida (SEAL)

My Commission Expires:

7/12/14



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