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SECRETARY OF STATE

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NICHOLAS G. SCHOMMER, P.A. ATTORNEY AT LAW

*NICHOLAS C. SCHOMMER, P.A. Florida Supreme Court Certified Circuit, Family and County Court Mediator
Certified Residential Mortgage Foreclosure Mediator

329 SOUTH COMMERCE AVENUE SEBRING, FL 33870-3607 TELEPHONE: (863) 385-5139 FACSIMILE: (863) 385-2566

February 16, 2011

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: HARSTINE GOLF, INCORPORATED

To whom it may concern:

Enclosed herewith please find the following with regards to the above referenced:

- 1. Original and one copy of the Articles of Incorporation of HARSTINE GOLF, INCORPORATED to be filed accordingly.
- 2. A check in the amount of \$78.75 for filing costs.

Kindly return a copy of the Articles of Incorporation upon filing and advise should you need any additional information. Thank you for your courteous assistance in this manner.

Sincerely,

Nicholas G. Schommer, P.A.

NGS/ts

enclosures: as stated herein

ARTICLES OF INCORPORATION

of

HARSTINE GOLF, INCORPORATED

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

- 1. NAME: The name of this corporation shall be HARSTINE GOLF, INCORPORATED.
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

1327 N. Lake Isis Drive Avon Park, Florida 33825

- FILED IS AMII:
 SECRETARY SE STA
 ALLAHASSEE, FLORE
- 3. PURPOSE AND DURATION: The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- **4. CAPITAL STOCK:** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Jeff Harstine 1327 N. Lake Isis Drive Avon Park, Florida 33825

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

NAME

ADDRESS

Jeff Harstine President

1327 N. Lake Isis Drive Avon Park, Florida 33825

- 7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is JEFF HARSTINE, 1327 N. Lake Isis Drive, Avon Park, Florida 33825.
- **8. AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Jeff Harstine, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared **Jeff Harstine**, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

day of

, 2011.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **HARSTINE GOLF**, **INCORPORATED**.
- 2. The name and address of the registered agent and office is:

Jeff Harstine
1327 N. Lake Isis Drive
Avon Park, Florida 33825

Corporate Officer, Director

Corporate Officer, Director

1, 2011

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IEFF HARSTINE

, 2011