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Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

: NASON, YEAGER, GERSON, WHITE & LICCE, P.A. Account Name

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)471-0894

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FLORIDA PROFIT/NON PROFIT CORPORATION Kwik Golf, Inc.

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ARTICLES OF INCORPORATION

OF

KWIK GOLF, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation shall be:

Kwik Golf, Inc.

ARTICLE II ADDRESS

The mailing address of the corporation is:

c/o Joseph R. Russo, CPA 4400 PGA Blvd. Suite 900 Palm Beach Gardens, Florida 33410

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

<u>ARTICLE IV</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401 12 NAR -7 PAID: 27

The name of the initial registered agent of this Corporation at that address shall be:

George E. Harding

ARTICLE V BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name |

Street Address

George E. Harding

1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this day of March, 2012.

George E. Harding, Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Kwik Golf, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named George E. Harding located thereat as its registered agent to accept service of process within this State.

By:

George E. Harding, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

George E. Harding, Registered Agent

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