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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: GREEN MASTER GOLF, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: GREEN MASTER GOLF, INC.

C/O GREGORY GREEN- Registered Agent & Incorporator

31 TOWNHILL RD EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

# COUNTY OF LAKE

- 1. Introduction. Gregory Green, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Green Master Golf, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 31 Townhill Rd Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Green Master Golf, Inc. to be filed and used with the new articles of incorporation now dated November 17, 2012 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 17, 2012.

Signature – Pregory Green

Be it known that on the <u>17th</u> day of November, 2012 before me appeared Gregory Green who is personally known to me.

Notary - State of Florida

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the Corporation shall be: GREEN MASTER GOLF, INC.

## PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 31 TOWNHILL RD EUSTIS, FL 32726 The mailing address for all legal correspondence is: 31 TOWNHILL RD EUSTIS, FL 32726

### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

**GREGORY GREEN** 

**PRESIDENT** 

31 TOWNHILL RD

EUSTIS, FL 32726

### **REGISTERED** AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is:

GREGORY GREEN LOCATED AT: 31 TOWNHILL RD EUSTIS, FL 32726

### **INCORPORATOR** ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

GREGORY GREEN located at: 31 TOWNHILL RD EUSTIS, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) GREGORY GREEN- Registered Agent

(SIGNATURE) GREGOR GREEN - Incorporator