

2/25/2016

P16000017910

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000049424 3)))



H160000494243ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : BRINKLEY, MORGAN  
Account Number : 076077003213  
Phone : (954)522-2200  
Fax Number : (954)522-9123

FILED  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: William.Kramer@brinkleymorgan.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BILL ABRAMS GOLF ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

02-26-15

H16000049424 3

**ARTICLES OF INCORPORATION  
OF  
BILL ABRAMS GOLF ENTERPRISES, INC.**

**FILED**  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is BILL ABRAMS GOLF ENTERPRISES, INC.

**ARTICLE II - DURATION**

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of any and all lawful purposes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its Articles of Incorporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and principal office of this corporation is 3011 Rock Island Road, Margate, FL 33063 and the name of the initial registered agent of this corporation at the address is Bill Abrams.

H16000049424 3

H16000049424 3

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one

(1). The name and address of the initial director of this corporation is:

Bill Abrams  
3011 Rock Island Road  
Margate, FL 33063

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:

Bill Abrams  
3011 Rock Island Road  
Margate, FL 33063

**ARTICLE VIII - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida Profession Services Corporation Act.

**ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING**

The director of this corporation may take action by written consent, as provided by law.

**ARTICLE XI - INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by the provisions of the Florida Professional Services Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered

H16000049424 3

FILED  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000049424 3

by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder of such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE XII - AMENDMENT**

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 shareholder(s) is subject to this reservation.

**ARTICLE XIII - BYLAWS**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders specifically provide such bylaw is not subject to amendment or repeal by the director.

FILED  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000049424 3

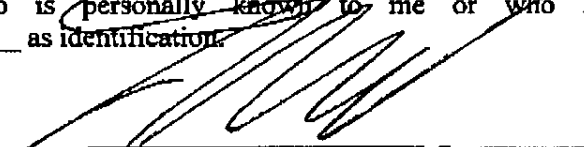
H16000049424 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 24 day of February, 2016.

  
BILL ABRAMS

STATE OF FLORIDA  
COUNTY OF Polk

The foregoing instrument was sworn to and acknowledged before me this 24 day of  
February, 2016, by Bill Abrams, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

My Commission Expires:

Print Name



**FILED**  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000049424 3

H16000049424 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT BILL ABRAMS GOLF ENTERPRISES, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MARGATE,  
STATE OF FLORIDA, HAS NAMED BILL ABRAMS LOCATED AT 3011 ROCK ISLAND  
ROAD, MARGATE, FL 33063, CITY OF MARGATE, STATE OF FLORIDA, AS ITS  
REGISTERED 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: 

BILL ABRAMS

DATE: 2/18/16

FILED  
16 FEB 25 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA