

# 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.

(((H16000092584 3)))



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

Division of Corporations

Fax Number : (850)617-6381

Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313 Phone

: (305)358-6300

Fax Number

: (305)347-7750

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

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION GIMME GOLF, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

4/14/2016 3:50:21 PM PAGE

H160000925843

#### ARTICLES OF INCORPORATION

OF

#### GIMME GOLF, INC.

#### **ARTICLE I - NAME**

The name of the Corporation is **GIMME GOLF**, **INC**. (the "Corporation").

# **ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

Penthouse 1 (RKB) 2601 S. Bayshore Dr. Miami, FL 33133

# **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

# **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation arc:

200 South Biscayne Boulevard Suite 4100 (LAD) Miami, Florida 33131

CORPORATION COMPANY OF MIAMI

H16000092584 3

MIADOCS 12774992 1

1

# H160000925843

#### <u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

The Corporation shall have two (2) Directors initially. The number of Directors may increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names of the initial Directors and officers of the Corporation are as follows:

ALEX URIBE

- Director and President

AUSTIN BURLINGTON - Director, Vice President and Secretary

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Luis A. de Armas, Esq., and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 14th day of April, 2016.

Luis A. de Armas, Esq., Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for GIMME GOLF, INC., at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: April 14, 2016.

CORPORATION COMPANY OF MIAMI

By:

Title: