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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Golf Technology Travel Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned Incorporator desires to form a corporation under the laws of the State of Florida by delivering to the Department of State of the State of Florida these Articles of Incorporation, in accordance with the provisions of Florida Business Corporations Act.

ARTICLE ONE NAME

The name of the corporation is Golf Technology Travel Solutions, Inc. (the "Corporation").

ARTICLE TWO ADDRESSES

The mailing address of the Corporation is:

210 S. Sweetwater Blvd.
Longwood, FL 32779

The principal office address of the Corporation is:

210 S. Sweetwater Blvd.
Longwood, FL 32779

ARTICLE THREE REGISTERED AGENT

The name and address of the Corporation's initial Registered Agent in the State of Florida is:

Assured Compliance Services, LLC
214 S. Park Avenue, Second Floor
Winter Park, Florida 32789

ARTICLE FOUR STOCK

The total number of shares of stock that the Corporation has authority to issue will be 1000 shares of Common Stock without par value, all of one class.

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**ARTICLE FIVE
STOCK TRANSFER RESTRICTIONS**

Except as otherwise provided in the Bylaws or in a separate agreement among the stockholders, no stockholder may sell, assign, pledge, or otherwise transfer any of the Corporation's shares of stock or any right or interest in them, whether voluntarily, by operation of law, by gift, or otherwise.

**ARTICLE SIX
PREEMPTIVE SHAREHOLDER RIGHTS**

The shareholders of the Corporation have preemptive rights to acquire additional shares pursuant to a written agreement amongst them.

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the Incorporator is as follows:

Philip K. Calandrino
Calandrino Law Firm, P.A.
d/b/a Small Business Counsel
214 South Park Avenue, Second Floor
Winter Park, Florida 32789

**ARTICLE EIGHT
BOARD OF DIRECTORS**

The Board of Directors will have at least one Director. Newly created directorships resulting from any increase in the authorized number of Directors or any vacancies in the Board of Directors resulting from death, resignation, retirement, disqualification, removal from office, or other cause will be filled by a majority vote of the remaining Directors, though less than a quorum. These interim Directors will hold office for a term that expires at the next annual meeting of stockholders, at which time the stockholders will elect the successors.

The Board of Directors will fix by resolution the compensation or salary paid for attendance at each regular or special meeting of the Board in which a Director actually participates. Each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

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**ARTICLE NINE
LIMITATIONS ON AUTHORITY OF BOARD OF DIRECTORS**

Even after due authorization, approval, or advice of the action by the Board of Directors as required by law, any of the following corporate actions also require approval by the stockholders by an affirmative vote of a majority of the votes entitled to be cast to be effective and valid:

**ARTICLE TEN
DURATION**

The Corporation's duration is perpetual.

**ARTICLE ELEVEN
PURPOSES**

The Corporation is formed to engage in any business lawful and permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

**ARTICLE TWELVE
RELEASE FROM PERSONAL LIABILITY**

A Director will not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director, except liability for:

- the amount of a financial benefit received by a Director to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the shareholders, individually or collectively;
- any distribution for which a Director votes that is not lawful under Florida law; or
- an intentional violation of criminal law.

**ARTICLE THIRTEEN
INDEMNIFICATION**

The Corporation must indemnify every Director or officer—and his or her heirs, executors, and administrators—against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any civil or criminal action, suit, or proceeding to which he or she may be made a party by reason of having been a

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Director or officer of the Corporation. But this indemnification excludes any action resulting in the liability of the Corporation for:

- a financial benefit received by a Director or officer to which he or she is not entitled under Florida law;
- an intentional infliction of harm on the Corporation or the shareholders, individually or collectively;
- any distribution for which a Director or officer votes or approves that is not lawful under Florida law; or
- an intentional violation of criminal law.

**ARTICLE FOURTEEN
POWER TO ENACT, AMEND, AND REPEAL BYLAWS**

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

**ARTICLE FIFTEEN
EFFECTIVE DATE**

These Articles of Incorporation are made effective on September 14, 2016.

Having been named as registered agent to accept service of process 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.

ASSURED COMPLIANCE SERVICES,
LLC.

By: 

Philip K. Calandrino, Manager

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes


Philip K. Calandrino
Incorporator

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