

P17000033839

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION ETH GOLF INC

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T. SCOTT

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April 12, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: ETH GOLF INC
REF: W17000031697


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Matthew T Moon
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★ Resubmit Please
see new
principal
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address!


P.O. BOX 6327 - Tallahassee, Florida 32314

04/12/2017 11:39AM (GMT-04:00)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ETH GOLF INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 BRISA WAY-APT 204
JUPITER, FLORIDA 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC T HENGSTENBERG
115 BRISA WAY APT 204
JUPITER, FL 33458

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746
1-516-935-3940

1700012 AM 8:45
JUPITER, FL 33458
ETH GOLF INC
AND
SECRETARY

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ERIC T HENGSTENBERG- President/Director
PO BOX 191
PORT SALERNO, FL 34992

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

ERIC T HENGSTENBERG
PO BOX 191, PORT SALERNO, FL 34992

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of APRIL 20 17



ERIC T HENGSTENBERG
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ETH GOLF INC

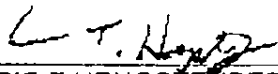
2. The name and address of the registered agent and office is:

ERIC T HENGSTENBERG
Name

115 BRISA WAY APT 204
(P.O. Box or Mail Drop Box NOT Acceptable)

JUPITER, FL 33458
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


ERIC T HENGSTENBERG
SIGNATURE

APRIL 10, 2017
(Date)