

Electronic Articles of Incorporation For

P19000092004
FILED
December 04, 2019
Sec. Of State
dlokeefe

BYRDIE GOLF FORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BYRDIE GOLF FORIDA INC.

Article II

The principal place of business address:

3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NEIL WALLACE
3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NEIL WALLACE

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL WALLACE
3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. 33069 US

Title: TRE
NEIL WALLACE
3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. 33069 US

Title: SEC
MICHELE WALLACE
3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. 33069 US

Title: DIR
NEIL WALLACE
3800 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL. 33069 US