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Florida Department of State
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DOMESTICATION
MEADOWBROOK GOLF GROUP, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Ron E. Jackson, President and CEO
(Name) (Title)
of MEADOWBROOK GOLF GROUP, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is MEADOWBROOK GOLF GROUP, INC.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Delaware - 01/15/1997
3. The name of the domesticated corporation is MEADOWBROOK GOLF GROUP, INC.

4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Ron E. Jackson

(Authorized Signature)

FILED
2024 DEC 18 PM 11:03
F. F. J. S. S. S.

Dec. 18, 2024 9:46AM

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MEADOWBROOK GOLF GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
5385 GATEWAY BLVD

Mailing Address
5385 GATEWAY BLVD

SUITE 12

SUITE 12

LAKELAND, FL 33811

LAKELAND, FL 33811

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All business authorized by Florida law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Stephen Senn

225 East Lemon Street, Suite 300

Lakeland, Florida 33830

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Stephen Senn

Signature/Registered Agent

12/12/2024

Date

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: PCEO RON E. JACKSON

Name & Title: _____

Address: 5385 GATEWAY BLVD

Address: _____

Suite 12

LAKELAND, FL 33811

Name & Title: SCFO K ERIC BURK

Name & Title: _____

Address: 5385 GATEWAY BLVD

Address: _____

Suite 12

LAKELAND, FL 33811

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

I submit this document 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.

Ron E. Jackson
Signature/Authorized Person

12/12/2024

Date

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