

1201 HAYS STREET
MIAMI, FL 33131
800-345-0000
P96000003958



ACCOUNT NO. : 072100000032
REFERENCE : 799304 98352A
AUTHORIZATION :
COST LIMIT : * PPD

ORDER DATE : January 11, 1996
ORDER TIME : 10:38 AM
ORDER NO. : 799304

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-017/11/96--01068--013
****122.50 ****122.50

CUSTOMER NO: 98352A

CUSTOMER: Thomas Holden, Esq
THOMAS HOLDEN, P. A.

Suite 209
4160 West 16th Avenue
Hialeah, FL 33012

RECEIVED
96 JAN 11 PM 12:15
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ONE GOLF, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JAN 11 AM 8:50
DIVISION OF CORPORATION

SMB
1/12/96

ARTICLES OF INCORPORATION

OF

ONE GOLF, INC.

FILED

96 JUN 11 AM 8:50

CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is **ONE GOLF, INC.**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 4160 West 16th Avenue, #209, Hialeah, FL 33012 and the name of the initial

registered agent shall be THOMAS HOLDEN located at 4160 West 16th Avenue, #209, Hialeah, FL 33012.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

THOMAS HOLDEN 4160 West 16th Ave., #209
Hialeah, FL 33012

ARTICLE VIII

The name and address of the person signing these Articles as Incorporator is:

THOMAS HOLDEN 4160 West 16th Ave., #209
Hialeah, FL 33012

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

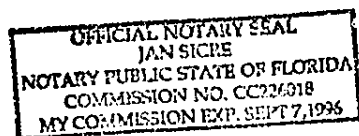
DATED this 9th day of January, 1996.



THOMAS HOLDEN


STATE OF FLORIDA :
 SS
COUNTY OF DADE :

On this 9th day of January, 1996, before me personally appeared, THOMAS HOLDEN, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and he severally duly acknowledged to me that he signed the same.



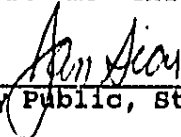
ACCEPTANCE OF REGISTERED AGENT

I, THOMAS HOLDEN, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

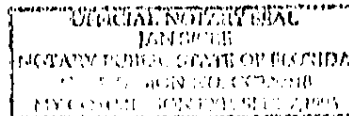


THOMAS HOLDEN

SWORN TO and SUBSCRIBED before me this 9th day of January, 1996, at Dade County, Florida.



Notary Public, State of Florida



FILED
96 JUN 11 21 3 50
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA