Address City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

97 JMI -6 FN 3 27
SECRETARY OF SAME

# ARTICLES OF INCORPORATION OF FLORIDA GOLF PLAYER'S BOOK, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

# ARTICLE I

# NAME

The name of the Corporation is FLORIDA GOLF PLAYER'S BOOK, INC.

# ARTICLE II

# ADDRESS

The mailing address of the Corporation is:

13201 SW 17TH COURT MIRAMAR, FLORIDA 33027

# ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

# ARTICLE IV

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger & Davis, P.A., 100 NE 3rd Avenue, Suite 400, Ft. Lauderdale, Florid a33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation are as follows:

Name

Address

Jeff Hill

13201 SW 17th Court Miramar, Florida 33027

# ARTICLE VIII

# INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

<u>Address</u>

Leonard K. Samuels, Esq.

Berger & Davis 100 NE 3rd Avenue, Suite 400 Ft. Lauderdale, Florida 33301

# ARTICLE IX

# AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Japuary 1997.

Leonard K. Samuels

Incorporator

STATE OF FLORIDA )
COUNTY OF BROWARD )

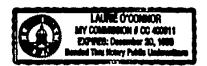
Sworn to and subscribed before me this 2 day of January, 1997 by Leonard K. Samuels.

( X) Personally known to me; or

( ) Produced Identification; Type of Identification produced

NOTARY PUBLIC:

sign: TULLI (FOAW)



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of FLORIDA GOLF PLAYER'S BOOK, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of FLORIDA GOLF PLAYER'S BOOK, INC.

Leonard K. Samuels Initial Registered Agent

> FILED 97 JAH-6 FH 3-27 PROPERTY OF STATE

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