

P97000015920

Requestor's Name

AQUA GOLF PROSHOP, INC.
2250 S. PARK RD
PEMBROKE PARK, FL 33009

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/97
TD

ARTICLES OF INCORPORATION

OF

Aqua Golf Proshop, Inc.

ARTICLE I

CORPORATE NAME

The name of this corporation is Aqua Golf Proshop, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

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Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Yong Lim	2250 South Park Road, Hallandale, FL 33009

ARTICLE VII

INCORPORATORS

The name and address of person signing these Articles is:

NAME	ADDRESS
Yong Lim	2250 South Park Road, Hallandale, FL 33009

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

ADDRESS

Yong Lim

2250 South Park Road,
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 17th day of JANUARY, 1997


Subscriber: Yong Lim

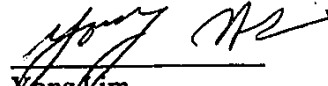
CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF


Aqua Golf Proshop, Inc.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is
submitted

The above corporation, desiring to organize under the laws of State of Florida
which its registered office as indicated in the Articles of Incorporation has named Yong
Lim, located at 2250 South Park Road, , City of Hallandale, State of FL, as its agent to
accept service of process within Florida.


Yong Lim
Incorporator

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper
performance of my duties.


Yong Lim
Registered Agent

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