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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Direct Golf, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Signature

Requested by:

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Name

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Date

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Time

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**ARTICLES OF INCORPORATION**  
**OF**  
**DIRECT GOLF, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **DIRECT GOLF, INC.**, does hereby set forth and declare:

**ARTICLE I**

The name of the corporation shall be **DIRECT GOLF, INC.**.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The authorized capital stock which the corporation may issued shall be **ONE THOUSAND (1000)** shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

**ARTICLE IV**

The corporation shall commence business on filing with the Secretary of State.

**ARTICLE V**

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

**ARTICLE VI**

The principal place for the transaction of its business shall be at 677 Jamestown Lane, Naples, County of Collier, State of Florida 34108. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

## ARTICLE VII

The name and address of the initial registered agent is:

Albert M. Holtz  
677 Jamestown Lane  
Naples, Florida 34108

## ARTICLE VI

The name and street address of the incorporators to these Articles of Incorporation are:

Name

Address

Albert M. Holtz

677 Jamestown Lane  
Naples, Florida 34108

The undersigned incorporators have executed these Articles of Incorporation this 14<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
ALBERT M. HOLTZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**DIRECT GOLF, INC.**, with its principal office, as indicated in the Articles of Incorporation, at 677 Jamestown Lane, Naples, County of Colier, State of Florida 34108, has named **ALBERT M. HOLTZ**, located at 677 Jamestown Lane, Naples, County of Collier, State of Florida, 34108, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**  
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

**ALBERT M. HOLTZ**

Registered Agent

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