Division of Corporations

# 055

## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

THE NINETEENTH HOLER'S INVESTMENT CLUB, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF

THE NINETEENTH HOLER'S INVESTMENT CLUB

#### ARTICLE I

#### CORPORATE NAME

The name and address of this corporation shall be:

THE NINETEENTH HOLER'S INVESTMENT CLUB, TAC-

2303 N. E. 35° Drive, Fort Lauderdale, Florida 33308

#### **ARTICLE 11**

#### NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

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

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE HUNDRED THOUSAND (100,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by: MICHAEL J. DODDO, ESQUIRE 600 S. Andrews Avenue Suite 600 Fort Lauderdale, Florida 33301 (954) 764-1048 FL Bar No. 146541

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#### **ARTICLE IV**

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Darnell Doddo

MAME

9899 N. W. 39th Street Hollywood, Florida 33024

#### ARTICLE V

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Directors at any time.

#### **ARTICLE VI**

#### INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

<u>NAME</u>	ADDRESS
Elizabeth Bosso	7441 N. W. 6th Court
	Plantation, Florida 33317
Darnell Doddo	9899 N. W. 39th Street
	Hollywood, Florida 33024
Sheryl Hartley	4018 N. Ocean Drive
	Hollywood, Florida 33019
Dorothy Martin	5920 Banyan Terrace
	Plantation, Florida 33317
Monica Norcerini	9331 Sea Turtle Manor
	Plantation, Florida 33324
Kris Pizzi	514 Solar Isle Drive
	Fort Lauderdale, Florida 33301

Diana Roby

9267 Chelsea Drive North Plantation, Florida 33324

Sylvia Thomas

11960 S. W. 18th Court Davie, Florida 33325

Pamela Vicko

2303 N. E. 35th Drive

Fort Lauderdale, Florida 33308

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Pamela Vicko

2303 N. E. 35th Drive Fort Lauderdale, Florida 33308

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Atticles of Incorporation hereby declaring and certifying that the facts herein stated are true.

PAMELA VLCKO

Incorporator,

THE NINETEENTH HOLER'S

INVESTMENT CLUB

#### STATE OF FLORIDA

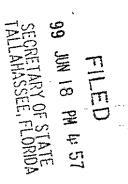
#### COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Pamela Vicko, known to me to be the persons described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed the Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this 18 day of June, 1999.

My commission expires:

KELLY A. PRIDGEON
MY COMMISSION & CC 200304
EXTRES: Patrilly 26, 2002
1420-2-NOTABLY FIR HOLEY SENIOR & BOYERG CO.



#### CERTIFICATE DESIGNATING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.09l, Florida Statutes, the undersigned hereby designates Darnell Doddo, as Registered Agent, to accept Service of Process within the State of Florida.

PAMELA VLCKO
President

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

DARNELL DODDO Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared Darnell Doddo, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida, this 18 day of June, 1999.

Notary Public, State of Flofilia

My commission expires:

