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Division of Corporations

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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, Inc.**

**ARTICLE I**

**CORPORATE NAME**

The name and address of this corporation shall be:

**THE NINETEENTH HOLER'S INVESTMENT CLUB, Inc.**

**2303 N. E. 35<sup>th</sup> Drive, Fort Lauderdale, Florida 33308**

**ARTICLE II**

**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**

**9899 N. W. 39<sup>th</sup> 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>	<u>ADDRESS</u>
Elizabeth Bosso	7441 N. W. 6 <sup>th</sup> Court Plantation, Florida 33317
Darnell Doddo	9899 N. W. 39 <sup>th</sup> 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

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**Diana Roby**

**9267 Chelsea Drive North  
Plantation, Florida 33324**

**Sylvia Thomas**

**11960 S. W. 18<sup>th</sup> Court  
Davie, Florida 33325**

**Pamela Vlcko**

**2303 N. E. 35<sup>th</sup> 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 Vlcko**

**2303 N. E. 35<sup>th</sup> 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 Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
**PAMELA VLCKO**  
**Incorporator,**  
**THE NINETEENTH HOLER'S**  
**INVESTMENT CLUB**

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Pamela Vlcko, 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.

Kelly A. Pridgeon  
Notary Public, State of Florida

My commission expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Darnell Doddo, as Registered Agent, to accept Service of Process within the State of Florida.

By: *Pamela Vlcko*  
**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*  
**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.

*Kelly A. Pridgeon*  
Notary Public, State of Florida

My commission expires:



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