

TRANSMITTAL LETTER

20000010863

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

All Aspects Golf.com, Inc.

(Proposed corporate name - must include suffix)

500003111745--5
-01/26/00--01107--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MYRON G FLOYD

Name (Printed or typed)

11122 ARIES DR

Address

ORLANDO, FL 32837

City, State & Zip

407 859 4736

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ALL ASPECTS GOLF.COM, INC.**

FILED
00 JAN 26 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL ASPECTS GOLF.COM, INC.

The address of the principal office of this corporation shall be 11122 Aires Drive, Orlando, Florida 32837, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11122 Aires Drive, Orlando, Florida 32837, and the name of the initial registered agent of the corporation at that address is Myron G. Floyd.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The names and addresses of the initial members of the Board of Directors are:

Myron G. Floyd	11122 Aires Drive
	Orlando, Florida 32837

ARTICLE VII. INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

Myron G. Floyd
11122 Aires Drive
Orlando, Florida 32837

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 24 day of JAN ~~1995~~ 2000.

Myron G. Floyd
Myron G. Floyd

STATE OF FLORIDA :
SS

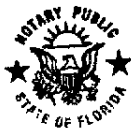
COUNTY OF Orange:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MYRON G. FLOYD, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 29 day of January, 1995. 2000.

Ruth E. Hernandez
Notary Public

My commission expires:



Ruth E Hernandez
My Commission CC574692
Expires Aug. 05, 2000

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHO PROCESS MAY BE
SERVED.**

Pursuant to Chapter 48.091 of the Florida Statutes, All Aspects Golf.com, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named MYRON G. FLOYD as Registered Agent, who may be served at the registered office located at 11122 Aires Drive, Orlando, Florida 32837 as its agent to accept service of process within this state.

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 provisions of said Act relative to keeping said office.

By: _____

MYRON G. FLOYD

Registered Agent

FILED
00 JAN 26 AM 11:50
OFFICE OF STATE
CLERK, FLORIDA