

TRANSMITTAL LETTER

P000000027547

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

SUBJECT: Charity Golf Store .com
(Proposed corporate name - must include suffix)

900003175129--1
-03/20/00--01006--008
*****78.75 *****78.75

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
Status

ADDITIONAL COPY REQUIRED

FROM: MARY Ann Stiles
Name (Printed or typed)

315 S. Plant Ave
Address

Tampa, FL 33606
City, State & Zip

(813) 251-2880
Daytime Telephone number

00 MAR 20 AM 9:06 RECEIVED
00 MAR 20 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Will (about

8:00 PM MAR 20 2000

ARTICLES OF INCORPORATION
OF
CHARITY GOLF STORE.COM, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation shall be:

CHARITY GOLF STORE.COM, INC.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE III

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 315 Plant Avenue, Tampa, Florida 33606.

The corporation may from time to time move the principal office to any other address.

ARTICLE IV

INCORPORATOR

The name and address of the person signing these Articles is Mary Ann Stiles, Esquire, 315 Plant Avenue, Tampa, Florida 33606.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 AM 9:07

APPROVED
AND
FILED

ARTICLE V

REGISTERED AGENT

Mary Ann Stiles, Esquire, 315 Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

ARTICLE VI

These Article of Incorporation shall be effective upon the filing with the Secretary of State of the State of Florida.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

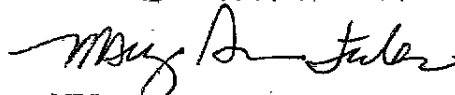
ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

acknowledged and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of March, 2000.


MARY ANN STILES

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (2000).


MARY ANN STILES

STATE OF FLORIDA

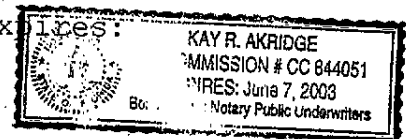
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, MARY ANN STILES, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and seal in the County and State aforesaid this 20th day of March, 2000.

Kay Akridge
NOTARY PUBLIC
State of Florida at Large

My commission expires:



CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, MARY ANN STILES, whose address is: 315 Plant Avenue, Tampa, FL 33606, does hereby consent to appointment as Registered Agent of the above corporation.

Mary Ann Stiles
MARY ANN STILES
Registered Agent

APPROVED
AND
FILED
00 MAR 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA