

P000000 65287
TRANSMITTAL LETTER

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

300003313289-6
-07/05/00-01086-007
*****70.00 *****70.00

SUBJECT: SUNBEAM GOLF ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

FILED
00 JUL -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SUNBEAM GOLF ENTERPRISES, INC
Name (Printed or typed)

4448 SUNBEAM RD.
Address

JACKSONVILLE FL 32257
City, State & Zip

904-262-8367
Daytime Telephone number

F. CHESSEN JUL 7 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNBEAM GOLF ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 9:01

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS : 4448 SUNBEAM RD.
JACKSONVILLE, FL 32257

MAIL : 10001 HARTFORD LAKE PLACE
JACKSONVILLE, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID CHONG
10001 HARTFORD LAKE PLACE
JACKSONVILLE, FL 32256

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SUNBEAM GOLF ENTERPRISES, INC

2. The name and address of the registered agent and office is:

DAVID CHONG

(NAME)

10001 HARTFORD LAKE PLACE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE FL 32256

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 9:01

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X David Chong
(SIGNATURE)

6/29/00
(DATE)