

P000000068903

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000037860 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
00 JUL 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

A&amp;E Golf, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000037860

ARTICLES OF INCORPORATION  
OF  
A&E GOLF, INC.

ARTICLE I  
Name

The name of the corporation is A&E GOLF, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 19<sup>th</sup> day of July, 2000.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 15369 S. Dixie Highway, Miami, Florida 33157 and the street address of the initial registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner, Esq.

H00000037860

FILED  
00 JUL 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000037860

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Alfonso A. Martinez, 15369 S. Dixie Highway, Miami, Florida 33157 and Eduardo A. Martinez, 15369 S. Dixie Highway, Miami, Florida 33157.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19<sup>th</sup> day of July, 2000.

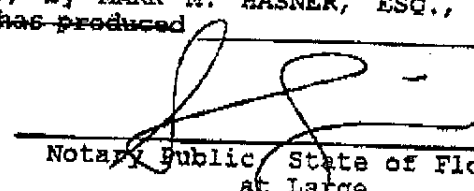
  
\_\_\_\_\_  
MARK M. HASNER, Incorporator

STATE OF FLORIDA:

SS:

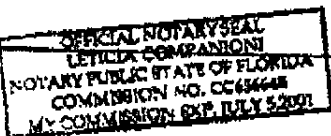
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of July, 2000, by MARK M. HASNER, ESQ., who is personally known to me ~~or who has produced~~ identification.

  
\_\_\_\_\_  
Notary Public State of Florida  
at Large

Leticia Compagnoni  
Type/Print/or Stamp Name of Notary

My Commission Expires:



H00000037860

H00000037860


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

## AEE GOLF, INC.

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Act:

First--that AEE GOLF, INC., desiring to organize under the  
laws of the State of Florida with its principal office at: 15369  
S. Dixie Highway, Miami, Florida 33157, has named Mark M. Hagner,  
Esq., located at Therrel Baisden, P.A., SunTrust International  
Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, 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  
provision of said Act relative to keeping open said office.

  
MARK M. HAGNER

W:\Martinez\AEE Golf\Articles of Inc.wpd

FILED  
00 JUL 19 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000037860