

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000090768

unlimited Golf Designs, Inc.

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-09/26/00--01046--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

10/01/00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 26 PM 2:17

RECEIVED  
00 SEP 26 PM 12:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SJA  
 Name \_\_\_\_\_ Date 9/26/00 Time 10:30  
 Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

SEP 26 2000

ARTICLES OF INCORPORATION  
OF  
UNLIMITED GOLF DESIGNS, INC.

ARTICLE 1 - NAME

The name of this corporation shall be:  
UNLIMITED GOLF DESIGNS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on October 1, 2000

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof) as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 7212 N. Mobley Road, Odessa, Florida 33556 and the initial registered agent of this Corporation at that address is Robert E. Hayes.

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00 SEP 26 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

PRESIDENT -	Robert E. Hayes 7212 N. Mobley Rd. Odessa, Fl 33556
SECRETARY/TREASURER -	Robert E. Hayes 7212 N. Mobley Rd. Odessa, Fl 33556

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

PRESIDENT -	Robert E. Hayes 7212 N. Mobley Rd. Odessa, Fl 33556
SECRETARY/TREASURER -	Robert E. Hayes 7212 N. Mobley Rd. Odessa, Fl 33556

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

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

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

the principal office of this Corporation is located at 7212 N. Mobley Road, Odessa, Florida 33556 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25<sup>th</sup> day of Sept, 2000.

Director Signature Robert Hayes Date 9-25-00

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

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: UNLIMITED GOLF DESIGNS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF ODESSA, COUNTY OF HILLSBOROUGH, STATE OF FLORIDA HAS NAMED ROBERT E. HAYES, WHOSE BUSINESS OFFICE IS LOCATED AT 7212 N. MOBLEY ROAD, ODESSA, FLORIDA 33556, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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.

Registered Agent Signature Robert Hays Date 9-25-00

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00 SEP 26 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA