

P01000010273

STRESS FREE GOLF, INC.
6807 BUFFALO ROAD
PALMETTO, FLORIDA 34221

FILED

01 JAN 26 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2001

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

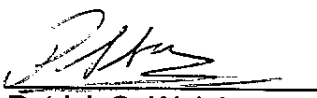
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*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Stress Free Golf, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ _____ which includes that statutory filing fee. Your assistance in establishing the corporation to be known as Stress Free Golf, Inc. is appreciated.

Respectfully,



Patrick S. Walsh
Secretary

W01-143
P. S. Walsh



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

PATRICK S. WALSH
6807 BUFFALO RD
PALMETTO, FL 34221

SUBJECT: STRESS FREE GOLF, INC.
Ref. Number: W01000001213

We have received your document for STRESS FREE GOLF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 701A00002506

Patrick S. Walsh
Stress Free Golf, Inc.
6807 Buffalo Road
Palmetto, FL 34221
(941) 747-8813
pwalsh1@tampabay.rr.com

January 24, 2001

Pamela Hall
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Stress Free Golf, Inc.
Response to Letter Number: 701A00002506
Ref. Number: W01000001213

Pamela,

Per your request I am resubmitting my Articles of Incorporation with the appropriate corrections. Please note that my check for \$78.75 is still in your possession.

My Principal address and Registered office are the same and I have indicated so in Article V.

My phone numbers and email should you need to reach me are:

Office: (941) 747-8813
Cell: (727) 709-4171
Email: pwalsh1@tampabay.rr.com

Thank you in advance for your quick response.

Sincerely,



Patrick S. Walsh
Stress Free Golf, Inc.

**ARTICLES OF INCORPORATION
OF
STRESS FREE GOLF, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Stress Free Golf, Inc.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the Principal and initial Registered Office are Patrick S. Walsh, 6807 Buffalo Road, Palmetto, Florida 34221.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than (1). The name and address of the initial director of this corporation are Patrick S. Walsh, 6807 Buffalo Road, Palmetto, Florida 34221.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Patrick S. Walsh, 6807 Buffalo Road, Palmetto, Florida 34221.

ARTICLE VIII

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 IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

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ARTICLE XI

LONG-TERM EMPLOYMENT CONTRACT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

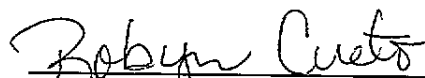
IN WITNESS WHEREOF, the undersigned executives these Articles of Incorporation this 5th day of January, 2001.


Patrick S. Walsh
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 8th day of January, 2001, by

 Robyn Cueto
My Commission CC889220
Expires September 6, 2003


Notary Public – State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGEMENT OF REGISTERD AGENT

Pursuant to section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.

Dated this 8th day of January, 2001.


Patrick S. Walsh