

PO1000011114

TRANSMITTAL LETTER

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

FILED  
JAN 30 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: COMPUTER GOLF SOFTWARE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003551904--6  
-01/17/01--01073--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: J. NEIL HAYNIE  
Name (Printed or typed)

1700 S.W. 12<sup>TH</sup> AVENUE  
Address

BOCA RATON, FL 33406  
City, State & Zip

561-392-6740  
Daytime Telephone number

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

Done  
1/31/01  
5✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

J. NEIL HAYNIE  
SW 12TH AVENUE  
BOCA RATON, FL 33486

SUBJECT: COMPUTER GOLF SOFTWARE, INC.  
Ref. Number: W01000001436

We have received your document for COMPUTER GOLF SOFTWARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6933.

Dale White  
Document Specialist

Letter Number: 301A00003015



January 29, 2001

Subject: Computer Golf Software, Inc.  
Ref Number: W01000001436

Attn: Dale White

As per our conversation, please release the corporation name of Computer Golf Software, Inc. and reissue it to us. Attached is the letter received last week along with all of the documentation.

If you have any questions please give myself or Susan Haynie a call.

Thank you.

Patrick Kelly

  
Susan Haynie  
Vice President  
PAUM BEACH (county) of the state of Florida has witnessed the signing of  
this document on JAN 29, 2001 (date).

Patrick J. Kelly  
Commission # CC 932590  
Expires April 30, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.




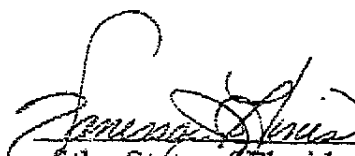
January 31, 2001

Subject: Computer Golf Software, Inc.  
Ref. Number: W01000001436

Attention: Dale White  
Via Facsimile 850-487-6804  
Overnight Mail

I, Susan Haynie, Secretary/Treasurer of Computer Golf Software, Inc.  
hereby release the name Computer Golf Software, Inc. for use by us again.

  
Susan Haynie

 (Notary Signature) of Palm Beach (County)  
of the State of Florida has witnessed the signing of this document on  
1/31/01 (date)



Vanessa J. Hines  
MY COMMISSION # CC783091 EXPIRES  
October 14, 2002  
BONDED TRISTROY FARM INSURANCE, INC.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

01 JAN 30 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPUTER GOLF SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 S.W. 12 AVENUE, BOCA RATON, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE SOFTWARE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

J. NEIL HAYNIE  
1700 S.W. 12TH AVENUE  
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. NEIL HAYNIE  
1700 S.W. 12TH AVENUE  
BOCA RATON, FL 33486

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1-16-01

Signature/Incorporator

Date

1-16-01