

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Innovative Golf Stuff, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
INNOVATIVE GOLF STUFF, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is INNOVATIVE GOLF STUFF, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 24927 Cranes Roost Circle, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1000 West Main Street, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Richard P. Newman.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is John L. Sexton, 21155 Edinborough Place, Leesburg, Florida 34748.

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ARTICLE VI. 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 VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 2001.

John L. Sexton
John L. Sexton
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS

REGISTERED AGENT FOR SAID CORPORATION.

Richard P. Newman
Richard P. Newman

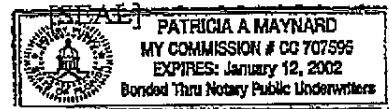
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of February, 2001, by John L. Sexton, Incorporator, who did not take an oath.

Patricia A. Maynard
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Patricia A. Maynard

(Typed name of Notary)



(Commission Number)

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02/27/01 08:51 FAX 352 753 0496

MCLIN BURNSED

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