

MAY-24-01 THU 04:51 PM

FAX NO.

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TRANSMITTAL LETTER

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

800004340328--8
-05/04/01--0119--011
*****78.75 *****78.75

SUBJECT: East Coast Golf Ball Corp
(Proposed corporate name - must include suffix)

01 JUN -4 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}
~~\$125.00~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas Bounassi
Name (printed or typed)

Two South University Drive, Suite 215
Address

Plantation, Florida 33324
City, State & Zip

954-474-1111
Daytime Telephone number

F. CHESSER

JUN 7 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

East Coast Golf Ball Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*Two South University Drive, Suite 215
Plantation, Florida 33324*

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Douglas Bounassi
7737 Highlands Circle
Margate, Florida 33063*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 PM 12:45

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas Bounassi Director/President

Two South University Drive, Suite 215

Plantation, Florida 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of May, 19 2001


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

East Coast Golf Ball Corp

2. The name and address of the registered agent and office is:

Douglas Bounassi
(NAME)

7737 Highlands Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Margate, Florida 33063
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

5/25/01
(DATE)