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TRANSMITTAL LETTER



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

Dear Sir or Madam,

200004492402--3 -07/23/01--01125--001 *****78.75 *****78.75

SUBJECT: SOUTHEAST GOLF, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

(407)-894-7259

FAX:

(407)-898-4936

Enclosure Original and One Copy of Articles

7,24,01



Articles of Incorporation

Of

SOUTHEAST GOLF, INC.

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:

SOUTHEAST GOLF, INC.

Article II - Principal Office

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

13463 COLONY SQUARE #1821 ORLANDO, FL 32837

Article III - Shares

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

1000 at \$0.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

PO-CHOU LAI 14512 ASTINA WAY ORLANDO, FL 32837

Article V - Incorporator(s)

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

<u>PO-CHOU LAI</u> 14512 ASTINA WAY ORLANDO. FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on JULY 18, 2001

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

CHI-PEN TSAI/PRESIDENT 13463 COLONY SQUARE #1821 ORLANDO, FL 32837				-
KUN-HANG TSAI/VICE PRESIDE 13463 COLONY SQUARE #1821 ORLANDO, FL 32837	<u>NT</u> - · · · · · · · · · · · · · · · · · ·		-	 -
PO-CHOU LAI/SECRETARY 14512 ASTINA WAY ORLANDO, FL 32837				· —
BEN SHU/TREASURER 13463 COLONY SQUARE #1821 ORLANDO, FL 32837		. <u>-</u>		



Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SOUTHEAST GOLF, INC.

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

PO-CHOU LAI 14512 ASTINA WAY ORLANDO, FL 32837

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

DATE