

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (8!

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From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

BORDES GOLF, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

of

BORDES GOLF, INC.

<u> FIRST:</u>

The name of the Corporation shall be BORDES GOLF, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH 1605 Main Street, Suite 1001 Sarasota, Florida 34236

SIXTH:

To the Incorporators of BORDES GOLF, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your

Registered Agent in accordance with F.S. 48.091.

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Members:

STEVEN F. BORDES 1605 Main Street, #1001 Sarasota, FL 34236 TILED 01 AUG 28 AM 9: I

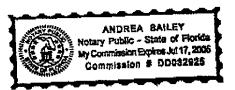
EIGHTH:

The Incorporators of BORDES GOLF, INC., who by his signature hereby acknowledge the adoption of these Articles of Incorporation, are:

STEVEN F. BORDES 1605 Main Street, #1001 Sarasota, FL 34236

STATE OF FLORIDA) COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of BORDES GOLF, INC., were acknowledged before me this day of June 2001, by Stanley A. Goldsmith as Registered Agent. He is personally known to me or has produced 000 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Print Name of Notary Public
I am a Notary Public of the State of
______, and my commission
expires on ______

The foregoing Articles of Incorporation of BORDES GOLF, INC., were acknowledged before me this day of Lucio of, by STEVEN F. BORDES as Incorporator. He are personally known to me or has produced FL Drivers Co as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

ANDREA BAILEY
Notery Public - State of Florida
My Commission Expires Jul 17, 2005
Commission # DD032925

Print Name of Notary Public

[am a Notary Public of the State of ______, and my commission expires on ______

OT AUG 28 AM 9: 11 Secretary of State