

TRANSMITTAL LETTER

P01000112977

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

600004694236--7  
-11/27/01--01011--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: EVOLUTON GOLF, Inc.

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

70.00  
Filing Fee

✓ 78.50  
Filing Fee  
& Certificate

122.50  
Filing Fee  
& Certified Copy

131.25  
Filing Fee,  
Certified copy  
& Certificate

Additional Copy Required

FROM: Taxplus & Accounting, Inc

44445 W. 16<sup>th</sup> Ave.

Hialeah, Fl. 33012

(305) 828-7227

FILED  
01 NOV 26 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE, SEND ALL CORRESPONDENCE TO THE ABOVE ADDRESS

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

T. Bush NOV 29 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

The name of the corporation shall be EVOLUTION GOLF, Inc.

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TALLAHASSEE FLORIDA

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 13751 N. W. 4<sup>th</sup> Street, Suite 104D  
Pembroke Pines, Fl. 33028.

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Randall Troy Ray, 13751 N. W. 4<sup>th</sup> Street,  
No. 104D Pembroke Pines, Fl. 33028.

**ARTICLE V. INCORPORATOR(S)**

**See instructions for officers/directors**

The name and post address office address on the initial Director and Officer of the corporation is:  
**OFFICERS AND SPECIFIC ADDRESS**

Director/President/Secretary

RANDALL TROY RAY  
13751 N. W. 4<sup>th</sup> Street, No 104D  
Pembroke Pines, Fl. 33028

The corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this nineteenth day of November 20, 2001.



RANDALL TROY RAY

Signature

13751 N. W. 4<sup>th</sup> Street, No 104D  
Pembroke Pines, Fl. 33028

**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: Evolution Golf, Inc.

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

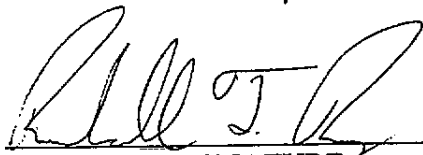
Randall Troy Ray  
(Name)

13751 NW 4<sup>th</sup>. Street. #104D  
Mail Drop NOT Acceptable

Pembroke Pines, Fl. 33028  
City/State/\zip

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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

11/19/2001  
DATE