

TRANSMITTAL LETTER

PO1000115987

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

600004711236--8  
-12/06/01--01033--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GOLF RESOURCES INTERNATIONAL INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of South Florida, Inc.  
Name (Printed or typed)

13571 McGregor Blvd. #22  
Address

Fort Myers, Fl. 33919  
City, State & Zip

941-481-4444  
Daytime Telephone number

2001 DEC -6 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

12/7/01

# ARTICLES OF INCORPORATION

EFFECTIVE DATE

01/01/02

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

FILED

2001 DEC -6 AM 10: 03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

GOLF RESOURCES INTERNATIONAL INC

## ARTICLE II PRINCIPAL OFFICE

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

6165 RESERVE CIR #1501  
NAPLES, FL 34119

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.  
13571 MCGREGOR BLVD. #22  
FORT MYERS FL 33919

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John R Hamilton  
6165 Reserve Cir #1501  
Naples, Fl 34119

## ARTICLE VI EFFECTIVE DATE

Effective date of incorporation shall be 1/01/02

John R Hamilton  
Signature/Incorporator

12/3/01  
Date

(An additional article must be added if an effective date is requested.)

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

Southwest Professional Services of South Florida, Inc.

Mitchell Stovring  
Signature/Registered Agent

Mitchell Stovring

12/3/01  
Date