

PO2000013190

TRANSMITTAL LETTER

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

FILED
02 JAN 31 AM 8:20
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNIVERSAL GOLF Products Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JULIO P. GONZALEZ
Name (Printed or typed)

400004850544--6
-01/31/02--01041--005
*****78.75 *****78.75

1043 SE Osceola Street
Address

STUART, FL 34996
City, State & Zip

561.342.1134
Daytime Telephone number

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

J. BRYAN FEB 6 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL GOLF PRODUCTS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1043 SE OSCEOLA STREET
STUART, FL 34996

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTE GOLF RELATED PRODUCTS.

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ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JULIO GONZALEZ President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gerald A. Kryceski
900 S. Federal Highway
SUITE 310
STUART, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIO GONZALEZ
1043 SE OSCEOLA ST
STUART, FL 34996

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/28/02
Date



Signature/Incorporator

1/28/02
Date