

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERED GOLFWERKS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ENGINEERED GOLFWERKS, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

ENGINEERED GOLFWERKS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 118 Indian

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Place, #5, Sarasota, Florida 34236.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 118 Indian Place, #5, Sarasota, Florida 34236 and the registered agent at such office is Trevor Snelgrove.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names and addresses of each member of the first Board of Directors are:

Trevor Snelgrove, 118 Indian Place, #5, Sarasota, Florida 34236.

Christopher Nolan, 118 Indian Place, #5, Sarasota, Florida 34236.

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.


#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Trevor Snelgrove, 118 Indian Place, #5, Sarasota, Florida 34236.

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The undersigned has executed these Articles this 31<sup>st</sup> day of January, 2002.

  
Trevor Snelgrove  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for **ENGINEERED GOLFWERKS, INC.** at the place designated in the Articles, 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.

January 31, 2002  
Date

  
Trevor Snelgrove  
Registered Agent

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