

P02000044159

TRANSMITTAL LETTER

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

FILED  
02 APR 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: \_\_\_\_\_

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

FEES:

200005272282--2  
-04/15/02--01052--017  
\*\*\*\*137.50 \*\*\*\*137.50

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

+ \$8.75 =

FROM: \_\_\_\_\_

Tim Marchessault

Name (Printed or typed)

1306 S.E. 46th Ln #2

Address

Cape Coral FL 33904

City, State & Zip

941-541-0111

Daytime Telephone number

Tim Marchessault GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #2 (Certified)  
DATE 4/23/02  
DOC. EXAM Denis Brown

024/23

## CERTIFICATE OF DOMESTICATION

FILED  
02 APR 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Tim Marchessault, CEO  
(Name) (Title)

of MAKE YOUR MARK GOLF ACCESSORIES, INC a foreign Corporation  
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was May 30, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Pitkin County Colo.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Make Your Mark Golf Accessories.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Make Your Mark Golf Accessories.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Cape Coral FL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Make Your Mark Golf Accessories  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of April, 2002.

Tim Marchessault  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION  
OF

MAKE YOUR MARK GOLF ACCESSORIES, INC.

ARTICLE I NAME

The name of the corporation shall be:

Make Your Mark Golf Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1306 SE 46<sup>th</sup> Lane # 2  
Cape Coral, FL 33904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Tim Marchessault  
1306 SE 46<sup>th</sup> Lane # 2  
Cape Coral, FL 33904

ARTICLE V INCORPORATOR

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

Tim Marchessault  
1306 SE 46<sup>th</sup> Lane # 2  
Cape Coral, FL 33904

The undersigned has executed these Articles of Incorporation this 12th day of April 2002.

  
Tim Marchessault, Incorporator

FILED  
02 APR 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED  
02 APR 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**MAKE YOUR MARK GOLF ACCESSORIES, INC.**

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

Tim Marchessault  
1306 SE 46<sup>th</sup> Lane # 2  
Cape Coral, FL 33904

Signature: \_\_\_\_\_

*T. Marchessault*

Title: Incorporator

Date: 04-12-02

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: \_\_\_\_\_

*T. Marchessault*

Date: 04-12-02