

TRANSMITTAL LETTER

PO2000075563

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

800006325078--3
-07/11/02--01026--010
*****50 *****87.50

SUBJECT: GUARDIAN GOLF ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
02 JUL 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COLIN CAVE
Name (Printed or typed)

455 DOUGLAS AVE, SUITE 2455
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407-862-4263
Daytime Telephone number

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

g 7/11

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:

GUARDIAN GOLF ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

455 DOUGLAS AVE. SUITE 2455
ALTAMONTE SPRINGS, FL. 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL GOLF MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PETER PROHASKA - PRES.
455 DOUGLAS AVE. SUITE 2455 ALTAMONTE SPRINGS, FL. 32714
COLIN CAVE - CFO
507 TIMBER RIDGE DR. LONGWOOD, FL. 32779

ARTICLE VI REGISTERED AGENT

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

COLIN CAVE
507 TIMBER RIDGE DRIVE
LONGWOOD, FL. 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

COLIN CAVE
507 TIMBER RIDGE DRIVE
LONGWOOD, FL 32779

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

Colin Cave

Signature/Registered Agent

JULY 10TH 2002
Date

Colin Cave

Signature/Incorporator

JULY 10TH 2002
Date

FILED
02 JUL 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA