

P020000078712

Signature/Incorporator

Date

TRANSMITTAL LETTER

EFFECTIVE DATE

7-20-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 18 PM 2:28

FILED

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

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-07/18/02--01051--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_ She Golfs 2, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for: \$78.75

FROM: Luisa I Davis  
202 Deluna Road  
Ft Walton Beach, FL 32548

Telephone 850-864-2079

7-19-02  
*[Signature]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

The undersigned natural persons, at least 18 years of age, for the purpose of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

**ARTICLE I – NAME**

The name of the corporation shall be She Golfs 2, Inc.

**ARTICLE II – DURATION**

The corporation shall exist perpetually commencing on the 20th day of July, 2002

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is Manufacture & Sale of Golf Accessories & transacting any other lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1000 (One Thousand) Shares Of \$1.00 (One Dollar) per value common stock.

**ARTICLE V – RESISTERED AGENT**

The name of the initial registered agent of the Company is Luisa I Davis and the address of the initial registered agent of the Company is 202 Deluna Road, Ft Walton Beach, Fl. 32548.

**ARTICLE VI – PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 590 W John Sims Pkwy, Niceville, Fl. 32569

**ARTICLE VII – INCORPORATION**

The name and address of the incorporator is:

Name: Luisa I Davis

Address: 202 Leluna Road  
Ft Walton Beach, FL 32548

**ARTICLE VIII – WAIVER OF NOTICE**

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporation records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

**ARTICLE IX – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is as follows:

Name: Luisa I Davis


Address: 202 Leluma Road  
Ft Walton Beach, FL 32548

**ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any Shareholder, Officer, Director, or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.

**ARTICLE XI – REGULATIONS**

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.

  
\_\_\_\_\_  
Luisa I Davis  
Incorporator

**STATEMENT ACCEPTING APPOINTMENT OF**  
**INITIAL REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.0501 (3), the following is submitted:

Having been named to accept service of process for She Golfs 2, Inc.  
a Florida corporation, at the place designated in the Articles of Incorporation, I hereby  
accept to act in this capacity and agree to comply with the provisions of said Statute  
relative to keeping open said office.

Luisa L. Davis