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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BEACHGOLFF, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

PAUL D. BYERS
Name (Printed or typed)

3100 HARBOR BLVD #103
Address

PORT CHARLOTTE FLA 33952
City, State & Zip

941-625-0142.
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BEACHGOLFF, INC.

03 JAN 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned subscribers, and Paul D. Byers, natural persons competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE. Name.

The name of the proposed corporation is Beachgolff, Inc..

ARTICLE TWO. Nature of business.

The general nature of the business to be transacted by this corporation is as follows:

1. To establish, purchase, lease to lessee, or otherwise acquire, to own, operate, and maintain, and to sell, mortgage, deed in trust, lease as lessor, and otherwise dispose of retail stores or departments therein; to buy, sell, trade, manufacture, deal in, and deal with goods, wares, and merchandise of every kind, importer, and exporter; to acquire all such merchandise, supplies, materials, and other articles that shall be necessary or incidental to such business; and to have any and all powers set forth as fully as a natural person, whether as principal agent, trustee, or otherwise.
2. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own hold for investment or otherwise use, enjoy, exercise, operate manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all ways dispose of, design, develop, invest, improve, equip, repair, plant, cultivate, produce, copyright, publish, patent, market, and in all other ways deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credit, choses in action, securities, stocks, bonds, warrants, scripts, certificates, and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character or personal property, real property, and the products and avails thereof; documents of title, and accompanying rights, and every other kind and character or personal property, real property, and the products and avails thereof, and every character of interest therein and appurtenance thereto.

3. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE THREE. Capital stock.

The total number of shares of stock which the corporation shall have authority to issue is 500, which shall be common stock at a par value of \$1.00 each.

ARTICLE FOUR. Initial capital.

The amount of capital with which the corporation shall begin business is \$500.00.

ARTICLE FIVE. Term of existence.

This corporation is to exist perpetually.

ARTICLE SIX. Registered office.

The initial principal office of the corporation shall be located at 3100 Harbor Boulevard, #103, Port Charlotte, Florida 33952, and the initial registered agent shall be Paul D. Byers at 3100 Harbor Boulevard, #103, Port Charlotte, Florida 33952.

ARTICLE SEVEN. Directors.

The number of the directors of this corporation shall be two (2).

The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his/her successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul D. Byers	3100 Harbor Boulevard, #103, Port Charlotte, Florida 33952
Drew D. Byers, Sr.	3100 Harbor Boulevard, #103, Port Charlotte, Florida 33952

ARTICLE EIGHT. Subscribers.

The name and address of each subscriber is as follows:

NAME

ADDRESS

Paul D. Byers

3100 Harbor Boulevard, #103,
Port Charlotte, Florida 33952


Drew D. Byers, Sr.

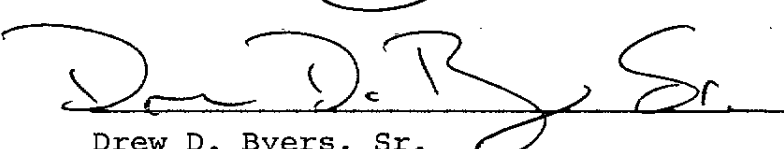
3100 Harbor Boulevard, #103,
Port Charlotte, Florida 33952

ARTICLE NINE. Commencement.

10

This corporation shall begin its corporate existence on the
day of January, 2003.


Paul D. Byers


Drew D. Byers, Sr.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me personally appeared Paul D. Byers, to me known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of December, 2002.

My Commission Expires:

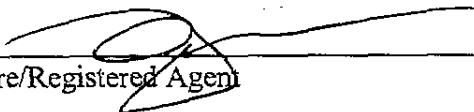

Notary Public

!AFFIX SEAL)



Shelley Faria
Commission # DD 045082
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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

1-9-03
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA