

JAN-16-003 THU 10:17 AM FROM: NATIONS BUSINESS CENTER FAX: 9547537599

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

FLORIDA PROFIT CORPORATION OR P.A.

AC GOLF PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AC GOLF PRODUCTS, INC.

The principal place of business of this corporation shall be:

937 NORTH 31ST ROAD

HOLLYWOOD, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

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

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): ALAN CLARK whom resides at 937 NORTH 31ST ROAD, HOLLYWOOD, FL 33021.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): ALAN CLARK whom resides at 937 NORTH 31ST ROAD HOLLYWOOD, FL 33021.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of January, 2003.

Signature(s) of Incorporator(s)



ALAN CLARK Registered Agent Incorporator/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: AC GOLF PRODUCTS, INC.
2. The name and address of the registered agent and office is:

ALAN CLARK
937 NORTH 31ST ROAD
HOLLYWOOD, FL 33021

SIGNATURE: *al clark*

TITLE: Incorporator/Registered Agent

Date: 1-10-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *alcl*

Date: 1-10-03

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