

P03000018197

JEFFREY HYMAN
Tax Accountant
9301 NE 6th Ave, Suite 301
Miami Shores, FL 33138

(Address)

305 757 5224
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

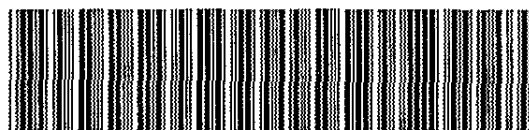
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010189048

01/21/03--01048--006 **78.50

FILED
03 FEB 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

W03-2450
gjc/1/08



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

JEFFREY HYMAN
9301 NE 6TH AVE., STE. 301
MIAMI SHORES, FL 33138

SUBJECT: ISLAND GOLF LTD, INC.
Ref. Number: W03000002450

We have received your document for ISLAND GOLF LTD, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 203A00005173

ARTICLES OF INCORPORATION
OF
ISLAND GOLF PRODUCTS LIMITED, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
The name of the corporation is
ISLAND GOLF PRODUCTS LIMITED, INC.

ARTICLE II
The nature of the business:

1. Wholesale sales.

ARTICLE III
Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 @ \$ 1.00 par value. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

ARTICLE V

Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (1)
The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

**HILLARY JOSEPHS
5507 GARFIELD STREET
HOLLYWOOD, FL 33021**

ARTICLE VIII

The name and address of the incorporator:

**JEFFREY HYMAN
9301 NE 6th AVE.
SUITE 301
MIAMI SHORES, FL 33138**

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**HILLARY JOSEPHS
5507 GARFIELD STREET
HOLLYWOOD, FL 33021**

ARTICLE X

The mailing address of the Corporation is:

**ISLAND GOLF PRODUCTS LTD, INC.
273 S. STATE ROAD 7 # 283
MARGATE, FL 33068**

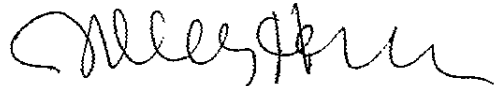
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S Corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the said incorporator this 31th day of JANUARY, 2003

A handwritten signature in black ink, appearing to read 'Jeffrey Hyman', written over a horizontal line.

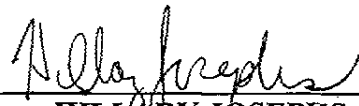
JEFFREY HYMAN
Incorporator

FILED
03 FEB 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **ISLAND GOLF PRODUCTS LIMITED, INC.** desiring to organize under the laws of the State of Florida, with its principle office in Broward County, in the State of Florida, has named **HILLARY JOSEPHS** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


HILLARY JOSEPHS
Registered agent