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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 15 AM 8:25

APR 18 2003

TRANSMITTAL LETTER

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

SUBJECT: Hanson Golf Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Richard Hansen
Name (Printed or typed)

P. O. Box 1646
Address

Windermere, FL 34786
City, State & Zip

(407) 361-7244
Daytime Telephone number

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

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: *Hanson Golf Enterprises Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *P.O. Box 1646
Windermere, FL 34786*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Promoting Golf!*

a) Touring Professionals b) Golf Instruction c) Golf Clinics d) Corporate outings e) Golf inventions

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *a) Richard Hanson - President*

*c) Vanessa Smith-Sec/Treas. P.O. Box 1646
110 Lime Court Windermere, FL 34786
Kissimmee, FL 34743*

*b) Diane Daniels - Vice President
P.O. Box 1646
Windermere, FL 34786*

ARTICLE VI REGISTERED AGENT

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

*Diane Daniels
1115 Vizcaya Lakes Rd. #106
Ocoee, FL 34761*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Richard Hanson
P.O. Box 1646
Windermere, FL 34786*

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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

Diane Daniels

Signature/Registered Agent

DIANE DANIELS

Richard Hanson

Signature/Incorporator

Richard Hanson

4/11/03

Date

04-11-03

Date