

Division of Corporations

Page 1 of 2

**P03000052680**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000192816 4)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : CORPORATION SERVICE COMPANY/SAL  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANIMAL CUSTOM GOLF, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
03 MAY 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-13-03  
[Signature]

MAY. 12. 2003 4:01PM

NO. 610 P. 2

**ARTICLES OF INCORPORATION  
OF  
ANIMAL CUSTOM GOLF, INC.**

H03000192816 4  
FILED  
03 MAY 13 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this corporation shall be ANIMAL CUSTOM GOLF, INC.

**ARTICLE II**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

**Capital Stock**

The capital stock of this corporation shall consist of 100 shares of common stock of \$.01 par value, fully paid and non-assessable.

**ARTICLE IV**

**Principal Office and Mailing Address**

The Principal Office and the Mailing Address of this corporation is:

710 7th Terrace  
Palm Beach Gardens, Florida 33418

H03000192816 4

MAY. 12. 2003 4:01PM

NO. 610 P. 3

H03000192816 4

## **ARTICLE V**

### **Registered Agent/Registered Office**

The initial Registered Agent of this corporation is ATLANTA C. RIVERA, located at the Registered Office of the corporation at 2000 PGA Boulevard, Suite 4410 North Palm Beach, Florida 33408.

## **ARTICLE VI**

### **Initial Board of Directors**

This corporation shall initially have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

ATLANTA C. RIVERA  
710 7th Terrace  
Palm Beach Gardens, Florida 33418

GEORGE SLUPSKI  
710 7th Terrace  
Palm Beach Gardens, Florida 33418

RAY RENDE  
120 Thorton Drive  
Palm Beach Gardens, FL 33418

## **ARTICLE VII**

### **Special Provisions**

The following special provisions shall govern this corporation:

A. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

B. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

C. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer,

MAY. 12. 2003 4:01PM

NO. 610 P. 4

H03000192816 4

officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

#### ARTICLE VIII

##### Incorporator

The name and address of the incorporator is:

ATLANTA C. RIVERA  
2000 PGA Boulevard, Suite 4410  
North Palm Beach, Florida 33408.

#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

#### ARTICLE X

##### Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of May, 2003.

  
ATLANTA C. RIVERA, Incorporator

H03000192816 4

MAY. 12. 2003 4:01PM

NO. 610 P. 5

H03000192816 4

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ANIMAL CUSTOM GOLF, INC., desiring to organize under the laws of the State of Florida, has named ATLANTA C. RIVERA, located at the Registered Office of the corporation at 2000 PGA Boulevard, Suite 4410 North Palm Beach, Florida 33408, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

  
ATLANTA C. RIVERA, Registered Agent

SECRETARY  
TALLAHASSEE

03 MAY 13 PM 3:36

H03000192816 4