

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MIKE GOLF, INC.

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MIKE GOLF, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

MIKE GOLF, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

14713 S.W. 61<sup>st</sup> Terrace  
Miami, FL 33193

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1000	\$ 1.00

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#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

HUGH MICHAEL SIMMONS  
14713 S.W. 61<sup>st</sup> Terrace  
Miami, FL 33193

#### **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

HUGH MICHAEL SIMMONS  
President/Secretary/Treasurer  
14713 S.W. 61<sup>st</sup> Terrace  
Miami, FL 33193

#### ARTICLE X

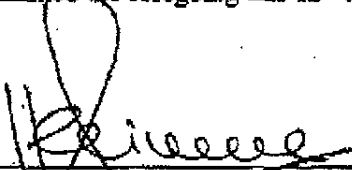
The initial registered agent and registered office of the corporation shall be:

HUGH MICHAEL SIMMONS  
14713 S.W. 61<sup>st</sup> Terracc  
Miami, FL 33193

#### 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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 12<sup>th</sup> day of January 2004 and do declare it to be true and correct.


  
\_\_\_\_\_  
HUGH MICHAEL SIMMONS  
14713 S.W. 61<sup>st</sup> Terrace  
Miami, FL 33193

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**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, HUGH MICHAEL SIMMONS a natural person with an address of 14713 S.W. 61<sup>st</sup> Terrace, Miami, FL 33193, do hereby accept the appointment of Registered Agent of MIKE GOLF, INC. on this 12th day of January 2004.

  
\_\_\_\_\_  
HUGH MICHAEL SIMMONS  
14713 S.W. 61<sup>st</sup> Terrace  
Miami, FL 33193

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