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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DSP GOLF CONCEPTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

CECRETARY OF STATE

OF

DSP GOLF CONCEPTS, INC.

ARTICLE I

The name of this corporation is DSP GOLF CONCEPTS, INC. Its principal place of business is 3745 Tamiami Trail, Port Charlotte, Florida 33952 and its mailing address is 3745 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is DAVID A. HOLMES, ESQUIRE.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the sole director, the president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS
Jeffrey H. Collins

ADDRESS 3745 Tamiami Trail Port Charlotte, FL 33952

OFFICERS
Jeffrey H. Collins, President

ADDRESS 3745 Tamiami Trail Port Charlotte, FL 33952

Jerry Lutian, Vice President, Secretary

3745 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR
David A. Holmes

ADDRESS 99 Nesbit Street Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 5 day of Jehrnay 2004.

DAVID A. HOLMES INCORPORATOR

STATE OF FLORIDA COUNTY OF CHARLOTTE

2004 by DAULD A. HOLMES	knowledged before me this 5 day of Achrecay, who is personally known to me or who has produced
as identification.	
	Signature of person taking acknowledgment
OFFICIAL NOTARY SEAL	Carginature of person taking acknowledgment
LINDA C CARON	1 . 0 0
NOTARY PUBLIC STATE OF FLORIDA	LINDA C. CARON
COMMISSION NO. DD129781	Name typed, printed or stamped
MY COMMISSION EXP. JUNE 27,2006	Name types, printed or sumped
	6-d7-06
	Commission Francisco

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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

Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

First: That, DSP GOLF CONCEPTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

DAVID A. HOLMES, ESQUIRE

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

DSP GOLL CONCEPTS, INC.

DAVID A. HOLMES, Attorney and Authorized Agent

ACCEPTANCE

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

DAVID A. HOLMES Registered Agent

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