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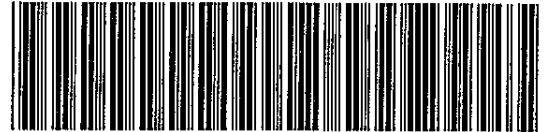
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**ADORNO & YOSS**

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600

MIAMI, FLORIDA 33133

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MARGARET O'D. RYDER  
LEGAL ASSISTANT

DIRECT LINE: (305) 860-  
7362

EMAIL: [MOR@ADORNO.COM](mailto:MOR@ADORNO.COM)

August 23, 2004

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Golf Acquisition, Inc.  
Articles of Incorporation**

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed please find this firm's check in the amount of \$87.50, to cover the requisite filing, certified copy and Certificate of Good Standing fees for such filing. Please forward the certified copy of the enclosed Articles of Incorporation along with the Certificate of Good Standing to me in the enclosed prepaid, UPS envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder

Enclosures  
cc: Michael Hedge (w/enc)

**ARTICLES OF INCORPORATION  
OF  
GOLF ACQUISITION, INC.**

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**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Golf Acquisition, Inc. Its principal office address and business mailing address is 11 Commerce Road, Rockland, Massachusetts 02370, Attention: Michael Hedge.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 20,000,000 shares of common stock, having a par value of \$.001 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410, and the initial registered agent of this corporation at such office shall be Corporate Creations International Inc., who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended

from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

**Name**

Michael Hedge

**Address**

11 Commerce Road  
Rockland, Massachusetts 02370

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

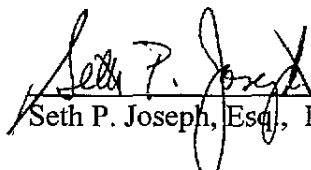
**Name**

Seth P. Joseph, Esq.

**Address**

2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Dated: August 20, 2004

  
Seth P. Joseph, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Golf Acquisition, Inc., at the place designated in the Articles of Incorporation, Corporate Creations International Inc. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 20, 2004

Corporate Creations International Inc.

By: KARLA SARRIA (name)  
Its: VICE PRESIDENT

**Karla Sarria  
VP Corporate Creations**

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