

PO4000129522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

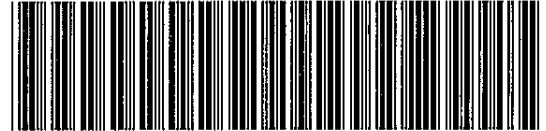
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040722487

09/14/04 -01057--004 **70.00

RECEIVED
04 SEP 14 AM 11:50
STATE OF FLORIDA
DIVISION OF CORPORATIONS
& BUSINESS SERVICES

04 SEP 14 PM 1:03

11-1-03
✓
gl...

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TO-M-Pact Golf Inc

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: AW 9/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
TO-M-PACT GOLF, INC.**

04 SEP 14 PM 1:03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is TO-M-PACT GOLF, INC.

ARTICLE II

The street address of the principal office of the Corporation is 837 Club Drive, Palm Beach Gardens, Florida 33418 and the mailing address of the principal office of the Corporation is 837 Club Drive, Palm Beach Gardens, Florida 33418.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is Law Offices of Philip H. Forbes, PL, 11382 Prosperity Farms Road, Suite 227, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is Philip H. Forbes, Esq.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and address of the person who will serve on the initial board of directors are:

Names	Addresses
Michael T. Merrill	837 Club Drive Palm Beach Gardens, Florida 33418

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

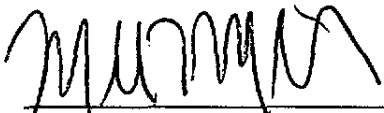
Address

Michael T. Merrill

837 Club Drive

Palm Beach Gardens, Florida 33418

The undersigned incorporator has executed these articles of incorporation.



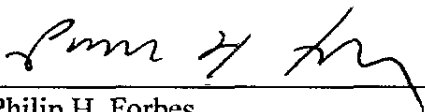
Michael T. Merrill
Incorporator



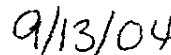
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TO-M-PACT GOLF, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Philip H. Forbes
Registered Agent



Date

SEP 14 2004
04 SEP 14 PM 1:04
STATE OF FLORIDA