

10 Jan 2005 17:23

A1A#CORPORATE#SERVICES

3056752811

Division of Corporations

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P05000004692

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CASEY GOLF SALES, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be
CASEY GOLF SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is
22431 OMIE AVE.
PORT CHARLOTTE, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock
1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President
ADAM P. CASEY
22431 OMIE AVE.
PORT CHARLOTTE, FL 33952

Director, Vice President
SHANNON M. CASEY
22431 OMIE AVE.
PORT CHARLOTTE, FL 33952

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ADAM P. CASEY
22431 OMIE AVE.
PORT CHARLOTTE, FL 33952

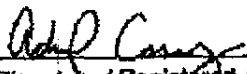
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ADAM P. CASEY
22431 OMIE AVE.
PORT CHARLOTTE, FL 33952

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

1/8/05

Date



Signature/Incorporator

1/8/05

Date

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