

Division of Corporations Page 1 of 1
P05000013555

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000022412 3)))

Note: DO NOT hit the RFFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

GOLF GPS SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help


<https://efile.sunbiz.org/scripts/efilecovr.exe>

1/27/05

H05000022412

ARTICLES OF INCORPORATION
OF
GOLF GPS SYSTEMS, INC.

FILED
2005 JAN 26 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLF GPS SYSTEMS, INC.

The mailing address is:

3600 S. CONGRESS AVE. STE O
BOYNTON BEACH, FL 33467

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3600 S. CONGRESS AVE. STE O
BOYNTON BEACH, FL 33467

and the name of the initial registered agent of the corporation at that address is:

MILES A. EARLY

H05000022412

405000022412

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two(2) director(s), initially. The name and street address of the initial member(s) of the Board of Directors are:

MARK RYAN
MILES A. EARLY
3600 S. CONGRESS AVE. STE O
BOYNTON BEACH, FL 33467 WAY
LAKE WORTH, FL 33467

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

MARK RYAN Pres,
MILES A. EARLY Secy., Treas.
3600 S. CONGRESS AVE. STE O
BOYNTON BEACH, FL 33467

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MILES A. EARLY
3600 S. CONGRESS AVE. STE O
BOYNTON BEACH, FL 33467

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
January 26, 2005.

I, MILES A. EARLY having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.


MILES A. EARLY Subscriber & Registered Agent

FILED
2005 JAN 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000022412