

P090000017152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

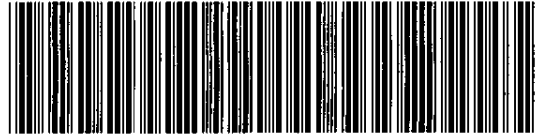
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700143852677

02/23/09--01040--018 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 FEB 23 PM 2:06

gf 2/24/09



Reid Law Office, LLC

2041 W. Iles Avenue, Suite A
Springfield, IL 62704
Telephone: (217) 546-1001
Facsimile: (217) 546-1771

Admitted in Illinois, Florida and Georgia

E-mail: david@reid-lawoffice.com
Website: www.reid-lawoffice.com

February 17, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In re: Golf Wand Products, Inc.

Dear Division of Corporations:

Please see enclosed Articles of Incorporation for the above-referenced entity along with a check in the amount of \$78.75. Please record the document and forward a certified copy to my office in the enclosed, self-addressed stamped envelope.

Thank you for your assistance in this regard.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "David R. Reid".

David R. Reid

DRR:als

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 FEB 23 PM 2:06

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 FEB 23 PM 2:06

ARTICLE I NAME

The name of the corporation shall be:

GOLF WAND PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2020 TERRA MAR DR. #106 POMPAHO BEACH FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

My Business (See Attached).

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERNEST HORNE, President, Treasurer and Recorder

2020 TERRA MAR DR. #106
POMPAHO BEACH, FLORIDA 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ernest Horne

2020 Terra Mar Drive, #106

Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David R. Reid, Esq.

REID LAW OFFICE, LLC

2041 W. Iles Avenue, Suite A

Springfield, IL 62704 Florida Bar #0363030

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




Signature/Incorporator

2/6/09

Date

2/12/09

Date

Select Year: 2008 

The 2008 Florida Statutes

Title XXXVI
BUSINESS ORGANIZATIONS

Chapter 607
CORPORATIONS

[View Entire Chapter](#)

607.0301 Purposes and application.--Corporations may be organized under this act for any lawful purpose or purposes, and the provisions of this act extend to all corporations, whether chartered by special acts or general laws, except that special statutes for the regulation and control of types of business and corporations shall control when in conflict herewith.

History.--s. 23, ch. 89-154; s. 6, ch. 93-281.