

**Electronic Articles of Incorporation
For**

P09000029360
FILED
April 01, 2009
Sec. Of State
bmcknight

STIFF SHAFT GOLF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STIFF SHAFT GOLF, INC.

Article II

The principal place of business address:

56 ETHAN ALLEN DRIVE
PALM COAST, FL. 32164

The mailing address of the corporation is:

56 ETHAN ALLEN DRIVE
PALM COAST, FL. 32164

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BRIAN J SHEEKEY JR.
56 ETHAN ALLEN DRIVE
PALM COAST, FL. 32164

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN J. SHEEKEY, JR.

Article VI

The name and address of the incorporator is:

BRIAN J. SHEEKEY, JR.
56 ETHAN ALLEN DRIVE

PALM COAST, FL 32164

Incorporator Signature: BRIAN J. SHEEKEY, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BRIAN J SHEEKEY JR.
56 ETHAN ALLEN DRIVE
PALM COAST, FL. 32164 US

Title: D
JONATHON G NELSON
81 LAMADELEIN BLVD.
EMBRUN, ON. K0A 1W1 CA