

P9500000 4376

TRANSMITTAL LETTER

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

5000001883185
-01/18/95--01082--017
***122.50 ***122.50

SUBJECT: SUNGOLF MAGAZINE INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

MATTHEW DAVID CLARKE
Name (printed or typed)
3123E SANDPIPER LANE
Address
KISSIMMEE FLORIDA 34741
City, State, & Zip
(407) 847-6424
Telephone Number

FILED
95 JAN 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will Wacht

Note: Please provide the original and one copy of the Articles.

*MA
1-18-95*

ARTICLES OF INCORPORATION

OF

SUNGOLF MAGAZINE INC

FILED

95 JAN 18 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNGOLF MAGAZINE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3123 E SANDPIPER LANE, KISSIMMEE, FLORIDA 34741

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW DAVID CHARKE

~~3123 E~~ SANDPIPER LANE, KISSIMMEE FLORIDA 34741
3123 E

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW DAND CLARKE
3123 E SANDPIPER LANE, KISSIMMEE FLORIDA 34741

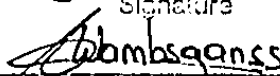
ANNE EVELYN KARINE WAMBSGANS
3123 E SANDPIPER LANE, KISSIMMEE FLORIDA 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

THIRTEENTH day of JANUARY, 19 95.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUNGOLF MAGAZINE INC

2. The name and address of the registered agent and office is:

MATTHEW DAVID CHARLKE

(NAME)

3123 E

~~3123 E~~ SANDPIPER LANE, KISSIMMEE FLORIDA.

(P.O. BOX NOT ACCEPTABLE)

34741

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 1/13/95

FILED
95 JAN 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA