

P95000024579

FILED
95 MAR 27 AM 9:25
SECRETARY OF
TALLAHASSEE
H. L. Wood February 28, 1995

Secretary of State
Box 6327
Tallahassee
Florida 32314

200001417312
-02/28/95--01069--003
****122.50 ****122.50

RE: GOLF BROKERAGE U.S.A.

Sir,

You will find include a request for an incorporation. With this request, you will find:

- 1.- One check of \$122.50 to the order of the Secretary of State;
- 2.- The articles of incorporation;
- 3.- The declaration of Registered Agent.

00628
00629
00671

~~W95-4559~~

Thanking You,

Gaston Goulet

3/1/95
(76)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

GASTON GOULET
5148 SW 32ND STREET
FORT LAUDERDALE, FL 33314

SUBJECT: GOLF BROKERAGE U.S.A.
Ref. Number: W9500004559

We have received your document for GOLF BROKERAGE U.S.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00009151

ARTICLES OF INCORPORATION
OF
GOLF BROKERAGE U.S.A. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and so hereby subscribe, acknowledge, and file in the Office of the Secretary of Incorporation, to wit:

ARTICLE I

The corporate name shall be GOLF BROKERAGE U.S.A. INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida at the following address, which is also the mailing address of the corporation:

5148 S.W. 32th St.
Fort Lauderdale
Florida 33314

ARTICLE III

1.- The number of shares of authorized capital stock in this corporation shall be thirty thousand (30,000) shares of common stock with a nominal or par value of \$100.00 each and thirty thousand (30,000) shares of preferred non voting stock with a nominal or par value of \$100.00 each.

2.- The capital stock may be paid for in property, labor, service or cash, at a just calculation to be fixed by the stockholder. All such stock shall be fully paid and non-assessable.

ARTICLE VIII

The initial registered office shall be at 5148 S.W. 32nd Avenue, Fort Lauderdale, Florida 33314;

The initial registered agent at the same address shall be Gaston GOULET.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

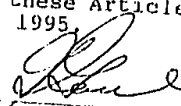
ARTICLE IX

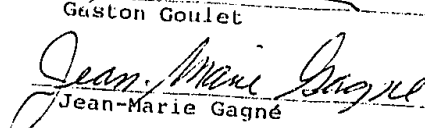
1.- When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

2.- Any meeting of the stockholders may be held within or without the state of Florida.

3.- Officers of the corporation need not be stockholders.


IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this February 22nd, 1995.


Gaston Goulet


Jean-Marie Gagné

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.


Gaston Goulet, Registered Agent

ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be in Broward County or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME	ADDRESS	NUMBER OF SHARES
Gaston GOULET	5148 S.W. 32th St. Fort Lauderdale FL 33314	1,000.00 common stock
Jean-Marie GAGNE	7963, Place des Jésuites Charlesbourg (Québec) <u>CANADA</u> G1H 1B3	1,000.00 common stock
Gaston GOULET	5148 S.W. 32th St. Fort Lauderdale FL 33314	1,000.00 preferred stock
Jean-Marie GAGNE	7963, Place des Jésuites Charlesbourg (Québec) <u>CANADA</u> G1H 1B3	1,000.00 preferred stock