

8 **H95000041767**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMP  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3684  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PUTTING GREENS OF FLORIDA, INC.  
FAX AUDIT NUMBER: H95000005951  
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TALLAHASSEE, FLORIDA

*Handwritten signature and date: 5/30*

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FBI - MIAMI

## ARTICLES OF INCORPORATION

OF

### PUTTING GREENS OF FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: PUTTING GREENS OF FLORIDA, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 222 US HWY. ONE #214  
TEQUESTA FLORIDA 33469

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY.  
1402 West Flagler Street # 200  
Miami, Florida 33135-2209  
(305) 541-3894

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT J. SHAW  
222 US HWY. ONE #214  
TEQUESTA FLORIDA 33469

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

PRESIDENT  
ROBERT J. SHAW  
222 US HWY. ONE #214  
TEQUESTA FLORIDA 33469

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER STREET #200  
MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 26 day of MAY, 1995

Ray C. Starnes  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that PUTTING GREENS OF FLORIDA, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named ROBERT J. SHAW  
(Name of Registered Agent)  
located at TRUQUESTA, County of PALM BEACH  
(City) (County)  
State of Florida, as its agent to accept service of process within this state.

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

*Robert J. Shaw*  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 26 PM 5:24

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STEVEN A. HARRIS  
ATTORNEY AT LAW  
P.O. BOX 4015  
TEQUESTA, FL 33469

TEL. (407) 999-1111

MEMBER  
FLORIDA BAR - NEW YORK BAR

January 2, 1996

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

RE: Change of Name for Putting Greens of Florida, Inc.

Dear Sirs:

Enclosed please the Articles of Amendment to change the name of my client, PUTTING GREENS OF FLORIDA, INC. to SYNTHETIC TURF INTERNATIONAL, INC. I am also sending you a check for \$35.00 for your filing fee.

Please forward written confirmation of the filing directly to my office.

Sincerely,

  
Steven A. Harris

SAH/ws

Enc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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26 JAN 25 11:12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM  
P9500001176



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1996

STEVEN A. HARRIS  
P.O. BOX 4015  
TEQUESTA, FL 33469

SUBJECT: PUTTING GREENS OF FLORIDA, INC.  
Ref. Number: P95000041767

We have received your document for PUTTING GREENS OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 396A00001704

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PUTTING GREENS OF FLORIDA, INC.**

1. The Articles of Incorporation of PUTTING GREENS OF PUTTING GREENS OF FLORIDA, INC., were filed on May 26, 1996.

2. The document number of this corporation is P95000041767.

**ARTICLE I - NAME**

The name of this corporation is: **SYNTHETIC INTERNATIONAL, INC.**

3. The foregoing amendment has been adopted by the shareholders of this for-profit corporation in accordance with the Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
Robert J. Shaw, President

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT J. SHAW, as President of PUTTING GREENS OF FLORIDA, INC., personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

SUBSCRIBED AND SWORN TO before me this 19th day of January,  
1996.

  
Notary Public-State of Florida  
At Large

My Commission Expires:

