

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9171  
(904) 222-0193 FAX

800-342-8086



**P95000044202**

ACCOUNT NO. : 072100000032

REFERENCE : 612130 81028A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : June 8, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 612130

CUSTOMER NO: 81028A

CUSTOMER: Ms. April Haley  
LIVINGSTON PATTERSON  
STRICKLAND & WEINER, P.A.  
46 N. Washington Blvd.

Sarasota, FL 34236

**EFFECTIVE DATE**  
**JUN 7 1995**

11000011 508-4111  
+06 108205-11000011  
\*\*\*\*120150 \*\*\*\*120150

JUN 8 1995 BSB

DOMESTIC FILING

NAME: STONE GOLF RESEARCH, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS: \_\_\_\_\_

**RECEIVED**  
**FILED**  
195 JUN -8 12 10 40  
95 JUN -8 PM 12:05  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 JUN -8 PM 12:05

ARTICLES OF INCORPORATION OF  
STONE GOLF RESEARCH, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Stone Golf Research, Inc.

Article II - Commencement

EFFECTIVE DATE

This corporation shall commence on June 7, 1995.

JUN 7 1995

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article IV - Mailing Address and/or Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

Article VII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of June, 1995.

  
John Patterson, Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of STONE GOLF RESEARCH, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
JOHN PATTERSON

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FILED  
95 JUN -8 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9500044202

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-1111  
904-222-1111 FAX

800-342-8081



FILED  
6 MAR 14 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032  
REFERENCE : 881441 4320000  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : March 14, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 881441

CUSTOMER NO: 4320000

CUSTOMER: Ms. April Haley  
Livingston Patterson  
46 N. Washington Blvd.  
Sarasota, FL 34236

900001743109  
03/14/96 --01045--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: STONE GOLF RESEARCH, INC.

XXX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Amz  
Change  
3/14/96  
JC

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
STONE GOLF RESEARCH, INC.

FILED  
95 MAR 14 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Stone Golf Research, Inc.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on March 7<sup>th</sup>, 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is Stone Golf, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 7<sup>th</sup> day of March, 1996.

STONE GOLF RESEARCH, INC.,  
a Florida corporation

By: 

GERD PETRIK  
Its President

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