

P95 000068600

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10347, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

95 SEP - 5 11 04 9

SEP - 6 1995

was 17800

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY PAK _____

WALK-IN Will Pick Up 95 1100

RE: Serious Golf Limited
of the United States

	C.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing	200001577042	
	-09/05/95--01018--011	
	***122.50 ***122.50	
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

EFFECTIVE DATE
8-31-95

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

95 SEP - 1995 03

September 5, 1995

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SERIOUS GOLF LIMITED OF THE UNITED STATES, INC.
Ref. Number: W95000017800

We have received your document for SERIOUS GOLF LIMITED OF THE UNITED STATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be stated in the document. Please refer to your client's cover letter dated August 30, 1995.,

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 495A00041040

Correct



Collier & Sologuren P.A. Certified Public Accountants

1007 South East Fort King Street • Ocala, FL 34471 • (904) 732-5611

August 30, 1995

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

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of Serious Golf Limited of the United States, Inc., and also the Certificate of Appointment of Statutory Agent for filing purposes. Please make the effective date of the corporation August 31, 1995.

I have enclosed a check in the amount of \$122.50 to cover the costs as follows:


Filing fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	<u>\$122.50</u>

Please forward a certified copy of the Articles of Incorporation to the below address:

Collier & Sologuren P.A.
1007 S.E. Fort King Street
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,


George M. Sologuren C.P.A.

encl.
cc/Edison Huey

Member of:
American Institute of C.P.A.
Florida Institute of C.P.A.

**ARTICLES OF INCORPORATION
OF
Serious Golf Limited of the United States, Inc.**

SEP 11 1995
95 SEP -6 PM 2:33

RECEIVED STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be:

Serious Golf Limited of the United States, Inc.

EFFECTIVE DATE

8-31-95

ARTICLE II

Duration

This corporation is to exist perpetually.

The effective date of the corporation is August 31, 1995.

ARTICLE III

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety or fraternal benefit society, association or company, or any state fair or exposition.

In addition to the above the corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation corporate property or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the assets of any other corporation or business entity and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of State of Florida or any other state or government, and while owner of such stock to exercise any and all of the rights, powers and privileges of ownership to include but not limited to the rights, powers and privileges of ownership to include but not limited to the right to vote such stock;
- (5) to engage in any and all other activity and/or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is seven-thousand five-hundred (7,500) shares of common stock with an initial par value of ten (\$1.00) dollars per share. The par value of such stock may be adjusted from time to time by corporate resolution and dividends may be declared and distributed by the corporation to the respective Shareholders of record at the total discretion of the Board of Directors of the corporation.

ARTICLE V

Preemptive Rights

Each and every Shareholder, upon the sale for cash and/or other consideration of any new stock of this corporation of the same class and/or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI

Principal Office and Registered Agent

The street address of the initial Principal office of this corporation is:

37 Needles Drive
Ocala, Florida 34470

The corporation has designated as its Registered Agent to accept service of process:

Edison Huey

Incorporator

The name and address of the Incorporator of this corporation is:

Edison Huey
37 Needles Drive
Ocala, Florida 34470

ARTICLE VIII

Director

This corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws and/or corporate resolution adopted and executed by the Shareholders, but shall never be less than ONE (1). The name and address of the initial Director of this corporation is:

Edison Huey
37 Needles Drive
Ocala, Florida 34470

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation,
this 31st of August 1995


Edison Huey

ACKNOWLEDGMENT

State of Florida
County of Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above,
personally appeared

Edison Huey
known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county
aforesaid, this 31st of August 1995.



Notary Public
State of Florida at Large
My commission expires:
Sept 7, 1996



ELLEN BASSETT
MY COMMISSION # CC 225947 EXPIRES
September 7, 1996
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

95 SEP -6 PM 7:35

First -- That Serious Golf Limited of the United States, Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Edison Huey

37 Needles Drive
Ocala, Florida 34470