

P960000007073

TRANSMITTAL LETTER

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

000001692890
-01/19/96--01036--016
*****78.75 *****78.75

SUBJECT: Fitness Edge Golf Products, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EDWARD F. SUKER
Name (printed or typed)

1194 D. SHIBUMY CIR.
Address

West Palm Beach FL 33415
City, State & Zip

(407) 640-8171
Daytime Telephone number

96 JAN 19 PM 3:35
STATE
SECRETARY OF CORPORATIONS

FILED JAN 23 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
DIVISION OF CORPORATIONS
96 JAN 19 PM 3:35

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:

Fitness Edge Golf Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1194 D. SHibumy Cir.
W.P.B. FL. 33415*

ARTICLE III SHARES

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:

*Edward F. SAKER
1194 D. SHibumy Cir.
W.P.B. FL. 33415*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Edward F. SuKER
1194 D. Shibumy Cir.
W P. B. FL. 33415

Scott A. Sanford
3801 Ridgewood Drive
Palm Beach Gardens, FL 33403

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

13 day of January, 19 96.

Edward F. SuKER
Signature

Scott A. Sanford
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FLORIDA
DIVISION OF CORPORATIONS
96 JAN 19 PM 3:35

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.

1. The name of the corporation is: Fitness Edge Golf Products, Inc.

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

EDWARD F. SUKER
(NAME)

1194 D. SHIBUNY CIR.
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

West Palm Beach, FL 33415
(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.

Edward F. Suker
(SIGNATURE)

1/12/96
(DATE)