

P960000036857

TRANSMITTAL LETTER

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

TELEPHONE 904-224-2500
FAX 904-224-2501
****122.50 ****122.50

SUBJECT: East Coast Golf Ball Corp.
(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: Robert L. Braun
Name (printed or typed)
Olympus Financial Services Corp.
725 N. Highway A1A, Suite A-103
Address
Jupiter, FL 33477
City, State & Zip
407-743-7706
Daytime Telephone number

FILED
96 APR 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOC
4-30-96

ARTICLES OF INCORPORATION

96 JUN 24 PM 4:01
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

East Coast Golf Ball Corp.

ARTICLE II PRINCIPAL OFFICE

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

2551 Rock Island Road, #106
Coral Springs, Fl 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Bounassi
2551 Rock Island Road, #106
Coral Springs, Fl 33067

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):

Douglas L. Bounasssi
2551 Rock Island Road, #106
Coral Springs, FL 33067

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

_____ day of _____, 19 _____.

~~Douglas L. Bounasssi~~

Signature

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**

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: East Coast Golf Ball Corp.

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

Douglas L. Bounassi

(NAME)

2551 Rock Island Road, #106

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33067

(CITY/STATE/ZIP)

FILED
06 APR 24 PM 4:01
TALLAHASSEE, FLORIDA

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.

Douglas L. Bounassi (SIGNATURE)

(DATE)