

OCT-23-1996

10/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P 2/16

5:23 PM

((H96000014982 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLF THE NATURAL WAY, INC.

AUDIT NUMBER.....H96000014982

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:11:09

FILED

56 OCT 24 AM 9 55

69671-4915
10/24/96
17

OCT-23-1996 18:00

EMPIRE CORPORATE KIT

P.08/16

H96000014982

ARTICLES OF INCORPORATION
OF
GOLF THE NATURAL WAY, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

GOLF THE NATURAL WAY, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N. Osceola Ave., Ste. 312, Clearwater, FL 34615

(813) 461-7754

H96000014982

FILED
96 OCT 24 AM 9:55
SECRET
TALLAHASSEE, FLORIDA

H96000014982

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Martin Green - 50 shares

Peter Croker - 50 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$100.00.

ARTICLE SIX

The corporation shall have no directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

609 S.Ft. Harrison Ave.

Clearwater, FL 34616

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who are the stockholders

H96000014982 -

H96000014982

of the corporation. The officers of the corporation shall be:

PRESIDENT; SECRETARY : Peter Croker

VICE-PRESIDENT; TREASURER: Martin Green

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Martin Green
609 S. Ft. Harrison Ave.
Clearwater, FL 34616

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

H96000014982 -

H96000014982

ARTICLE THIRTEEN

The name and street address of the person signing these Articles of Incorporation as
incorporator is as follows:

Martin Green - 609 S. Ft. Harrison Ave., Clearwater, FL 34616

IN WITNESS WHEREOF, the undersigned have made, incorporated, and acknowledged
these Articles of Incorporation this 23 day of OCTOBER, 1996.


Martin Green

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, MARTIN
GREEN, hereby accept designation as Registered Agent on this 23 day of
OCTOBER, 1996.


Martin Green

H96000014982

OCT-23-1996 18:00

EMPIRE CORPORATE KIT

P.12/16

H96000014982

STATE OF Florida
COUNTY OF Pinellas

FILED
96 OCT 24 PM 3:55
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State of Florida aforesaid to take acknowledgments, Martin Cyren personally appeared, to me well known or who produced identification in the form of _____ to be the person described in and who executed the foregoing Articles of Incorporation as incorporator and registered agent respectively, and she acknowledged before me that she signed the same and accepts the uses and purposes therein set forth.

WITNESS my hand and official seal this 23 day of October, 1996.

Mary Wong Chou
NOTARY PUBLIC

Commission expires:



MAY-WONG CHOU
My Commission CC300778
Expires Oct. 30, 1999

H96000014982 -

P96000087649
May-Wong Chou
Attorney at Law

September 6, 1996

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Golf The Natural Way, Inc., adopted and signed by the incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

300002288863--7
-09/10/97--01028--013
*****35.00 *****35.00

FILED
97 SEP -9 PM 1:11
TALLAHASSEE, FLORIDA

Nave
Change
9/16/97

121 North Osceola Avenue, Suite 312, Clearwater, Florida 33755
(813)461-7754 fax: (813)461-6952, e-mail: maywong@earthlink.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLF THE NATURAL WAY, INC.

(present name)

FILED
97 SEP -9 PM 1:11
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ART. I : The name of this corporation shall be:

PETER CROKER'S GOLF THE NATURAL WAY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 29, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 2nd day of SEPTEMBER, 19 97.

Signature M. Green
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin Green
Type or printed name

Incorporator/Vice-President/Treasurer
Title