

P917000044420

Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

May
~~April~~ 12, 1997

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

RE: THE GOLF CHALLENGER, INC.

000002179980--4
-05/15/97--01069-016
*****70.00 *****70.00

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for THE GOLF CHALLENGER, INC. Also enclosed is check # 1267 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia N. Bess

Enclosure
Article of Incorporation
Registered Agent
check # 1267

FILED
97 MAY 15 AM 8:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

④
DND
5.19.97

ARTICLES OF INCORPORATION
FOR
THE GOLF CHALLENGER, INC.

FILED
97 MAY 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE GOLF CHALLENGE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3009 WEYMOUTH CT.
APOPKA, FL 32703

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

SPONSORING GOLF TOURNAMENTS AND SELLING GOLF CLUBS, BALL, AND TEES, AND RELATED PRODUCTS

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the Officers

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the officers.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI BOARD AND DIRECTORS and OFFICER

Chris Lee, Chairman of the Board of Directors

Scott Lee, President

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

CHRIS LEE, 3009 WEYMOUTH CT., APOKA, FL 32703

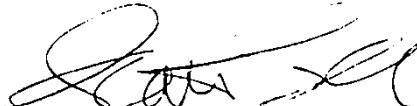
ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

CHRIS LEE, 3009 WEYMOUTH CT., APOKA, FL 32703



CHRIS LEE



SCOTT LEE

The undersigned Incorporator has executed these Articles of Incorporation this 17th day of April, 1997.

Signature of the Incorporator



CHRIS LEE
Typed name of Incorporator signing

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 MAY 15 AM 8:22

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE GOLF CHALLENGE, INC.

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

CHRIS LEE, 3009 WEYMOUTH CT. APOPKA, FL 32703

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

SIGNATURE: Chris Jones

DATE 4-17-97