

P97000045134

Chapter 6

63

## TRANSMITTAL LETTER

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

SUBJECT: golf, etc. inc.  
(Proposed corporate name — must include suffix)

900002182389--4  
-05/19/97--01025--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Jill A. Quarles  
Name (printed or typed)  
800 Reed Canal Rd.  
Address  
South Daytona, FL 32119  
City, State & Zip  
(904) 760-9465  
Daytime Telephone Number

AL MAY 21 1997

FILED  
97 MAY 19 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chapter 6

ARTICLES OF INCORPORATION

FILED

97 MAY 19<sup>64</sup> PM 3:31

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

golf, etc. inc.

ARTICLE II PRINCIPAL OFFICE

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

800 Reed Canal Road  
South Daytona, FL 32119

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:

J. Peyton Quarles  
501 N. Grandview Ave Suite 115  
Daytona Beach, FL 32118

## 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):

Jill A. Quarles  
800 Reed Canal Road  
South Daytona FL 32119

Jason J. Lenhart  
1602 Woodacres Ct.  
Poet Orange, Fl. 32124

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
15<sup>th</sup> day of May, 1997.

(An additional article must be added if an effective date is requested.)

Jill A. Quarles  
Signature

Jason J. Lenhart  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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

FILED

97 MAY 19 PM 3:31

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: golf, etc. inc.

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

J. Peyton Quarles  
(NAME)  
501 N. Grandview Ave. Suite 115  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
Daytona Beach FL 32118  
(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.*

  
(SIGNATURE)

5/15/97  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

# P 97000045135

Helder Dias

May 14th, 1997

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

700002183497--6  
-05/19/97--01139--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: A-Z DISTRIBUTORS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A-Z DISTRIBUTORS, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:



Paralegal Associates  
6300 W. Atalantic Blvd  
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

  
Helder Dias

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 2000

 GAVE  
AUTHORIZATION BY PHONE TO  
Knows that this is A-Z Distributors  
CORRECT #P970000451352  
DATE 5/22/97  
DOC. EXAM 

 5/22/97

# Articles of Incorporation of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1968

A-Z DISTRIBUTORS, INC.

## ARTICLE ONE

The name of the corporation is A-Z DISTRIBUTORS, INC. The principal address of the corporation is: 8735 Ramblewood Drive, Box 33, Coral Springs, Florida 33071.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

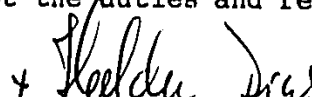
## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 8735 Ramblewood Drive, Box 33 , Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Helder Dias.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Helder Dias

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Helder Dias (President)	8735 Ramblewood Drive, Box 33 Coral Springs, Florida 33071
Janet Dias (Vice President & Secretary)	8735 Ramblewood Drive, Box 33 Coral Springs, Florida 33071

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Janet Dias	8735 Ramblewood Drive, Box 33 Coral Springs, Florida 33071

(signed)

*Janet Dias*  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 10 1980  
CORAL SPRINGS, FLORIDA