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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 31 AM 8:58

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

600002253476--6  
-07/31/97--01019--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Global GOLF CONCEPTS 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: Michael J. RAINEY  
Name (Printed or typed)

124 S. Hawthorn  
Address

Winter Springs, FL 32708  
City, State & Zip

(407) 699-1722  
Daytime Telephone number

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

D. BROWN AUG - 4 1997

## ARTICLES OF INCORPORATION

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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:

Global Golf Concepts Corp.

### ARTICLE II PRINCIPAL OFFICE

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

424 S. Hawthorn  
Winter Springs, FL.  
32708

### ARTICLE III SHARES

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

THE TOTAL NUMBER OF SHARE TO BE  
OUTSTANDING TOTAL 100 SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Rainey  
424 S. Hawthorn  
Winter Springs, FL.  
32708

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

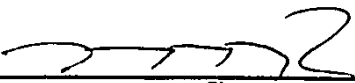
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL J. RAINEY / PRESIDENT  
424 S. HAWTHORN  
Winter Springs, FL. 32708

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

5<sup>TH</sup> day of JULY, 19 97.

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

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
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**

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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 ~~ABC~~ Global Golf Concepts Corp

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

Michael J. Rainey  
(NAME)

424 S. Hawthorn  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Winter Springs, FL 32708  
(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)

7/5/97  
(DATE)