

P970009268
TRANSMITTAL LETTER

TRANSMITTAL LETTER

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

SUBJECT: DIGBY CROQUET INC.
(Proposed corporate name - must include suffix)

200002329812--6

-10/27/97--01021--018

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25
Filing Fee Filing Fee Filing Fee Filing Fee,
 & Certificate & Certified Copy Certified Copy
 & Certificate

FROM: DIGBY BRIDGES
Name (Printed or typed)

124 N.E. 5th AVENUE
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-278-1388
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

10-0897
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ARTICLES OF INCORPORATION

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

ARTICLE I

THE NAME OF THE CORPORATION WILL BE: DIGBY CROQUET INC.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: DIGBY CROQUET 124 N. E. 5TH AVENUE DELRAY BEACH, FL. 33483

ARTICLE III

THE NUMBER OF SHARES THAT DIGBY CROQUET IS AUTHORIZED TO ISSUE IS 100 SHARES

ARTICLE IV

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
TO PURCHASE AND SELL CROQUET EQUIPMENT AND SUPPLIES.

ARTICLE V

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:
DIGBY C. BRIDGES WILL APPOINT ANY AND ALL DIRECTORS.

ARTICLE VI

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 617.0302,
FLORIDA STATUES.

ARTICLE VII

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:
DIGBY C. BRIDGES 124 N. E. 5TH AVENUE DELRAY BEACH, FL. 33483

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PAGE TWO

ARTICLE VIII

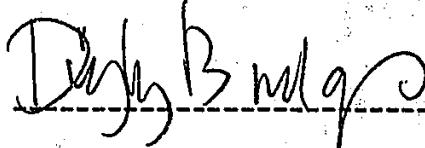
THE NAME AND THE STREET ADDRESS OF THE INCORPORATOR FOR THESE ARTICLES
OF INCORPORATION IS: DIGBY C. BRIDGES
124 N. E. 5TH AVENUE
DELRAY BEACH, FL. 33483

The undersigned incorporator has executed these Articles Of Incorporation
this 17th day of October, 1997

Signature of Incorporator:

DIGBY C. BRIDGES

typed name



**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: DIGBY CROQUET INC.

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

DIGBY C. BRIDGES
(NAME)

124 N.E. 5TH AVENUE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DELRAY BEACH, FL 33483
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

Digby Bridges
(SIGNATURE)

10-17-97
(DATE)