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70000107666  
*Cloud Consulting, Inc.*

311 South Calhoun Street, Suite 202X, Tallahassee, Florida 32301  
Telephone (904) 224-2228 Facsimile (904) 224-5033

December 23, 1997

Via Hand Delivered

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

700002381327--5  
-12/23/97--01102--007  
\*\*\*\*122.50 \*\*\*\*122.50  
131.25 131.25

Re: Golf One Concepts, Inc.

Dear Sir or Madam:


Enclosed, please find the original and one copy of the Articles of Incorporation prepared for the above named company. Also enclosed is a check in the amount of \$131.25, check number 1880, to cover the cost of the filing.

|                            |         |
|----------------------------|---------|
| Filing Fee                 | \$35.00 |
| Registered Agent           | \$35.00 |
| Certified Copy of Articles | \$52.50 |
| Certificate of Status      | \$ 8.75 |

Beginning date for this corporation is December 19, 1997.

Thanking you in advance for time and consideration in this matter.

Sincerely,

  
Wade Cloud, President  
Cloud Consulting

WC/ldc  
enclosures

ss/GOC.florida/domestic.1213

FILED  
97 DEC 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 22 PM 2:37  
DIVISION OF CORPORATE AFFAIRS

K. Roffe

DEC 23 1997

**ARTICLES OF INCORPORATION  
OF  
GOLF ONE CONCEPTS, INC.**

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97 DEC 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

GOLF ONE CONCEPTS, INC.

The address of the principal office of this corporation shall be 5151 Adanson Street, Suite 1008, Orlando, Florida 32804, and the mailing address of the corporation shall be the same.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE III CAPITOL STOCK**

The maximum number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is 1,000 shares of common stock or a par value of \$100.00 per share.

**ARTICLE IV REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

Robert Wade Cloud  
c/o Cloud Consulting, Inc.  
311 S. Calhoun Street, Suite 202X  
Tallahassee, FL 32301

**ARTICLE V TERM OF EXISTENCE**

The corporation's term of existence is perpetual.

## **ARTICLE VI OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Hendrik Schalk Koetcee  
9107 Dollanger Court  
Orlando, FL 32819

Leonard A. Weiss  
3517 Derby Lane  
Weston, FL 33331

## **ARTICLE VII BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time by a resolution of the majority of the stockholders but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

Hendrik Schalk Koetcee  
9107 Dollanger Court  
Orlando, FL 32819


Leonard A. Weiss  
3517 Derby Lane  
Weston, FL 33331

## **ARTICLE VIII INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Cloud Consulting, Inc.  
c/o Robert Wade Cloud  
311 S. Calhoun Street, Suite 202X  
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 19<sup>th</sup> day of December, 1997.

  
Robert Wade Cloud, Incorporator

STATE OF FLORIDA     )  
COUNTY OF LEON     )

BEFORE ME, the undersigned authority, personally appeared ROBERT WADE CLOUD, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tallahassee in the said County and State, this 19<sup>th</sup> day of December, 1997.



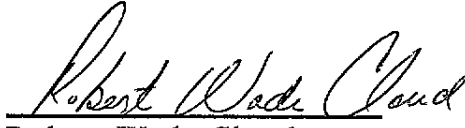
PAMELA MARIE CLEMMONS  
MY COMMISSION # CC434814 EXPIRES  
January 23, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION  
OF GOLF ONE CONCEPTS, INC.**

I, Robert Wade Cloud, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

  
Robert Wade Cloud  
for Cloud Consulting, Inc.  
Registered Agent


STATE OF FLORIDA     )  
COUNTY OF LEON     )

BEFORE ME, the undersigned authority, personally appeared, ROBERT WADE CLOUD, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of Golf One Concepts, Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Plantation in the said County and State this 19<sup>th</sup> day December, 1997.



PAMELA MARIE CLEMMONS  
MY COMMISSION # CC434814 EXPIRES  
January 23, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

My Commission Expires

97 DEC 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED