

P97000109091

TRANSMITTAL LETTER

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

SUBJECT: GOLF CHEMICAL, Co.
(Proposed corporate name - must include suffix)

700002386197--7
-12/30/97--01075--003
****122.50 ****122.50

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

EFFECTIVE DATE
12-22-97

FROM: ROBERTO GUERRA
Name (Printed or typed)

13218 SW 9 Lane
Address

Miami, FL 33184
City, State & Zip

(305) 551-7316

Roberto Guerra GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Eff. Date to 12-22-97

DATE 12-31-97

DOC. EXAM. CB

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 30 PM 1:13

FILED

CB
12-21-97

Articles of Incorporation
of
Golf Chemical, Co.

Article I. Name

The name of this corporation is Golf Chemical, Co.

Article II. Address

The mailing address of the Corporation is:

Golf Chemical, Co.
13218 SW 9th Lane
Miami, Florida 33184

EFFECTIVE DATE
12-22-97

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Roberto Guerra
13218 SW 9th Lane
Miami, Florida 33184

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Guerra, President

Stefan Krestonosich, Vice-Pres.

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TALLAHASSEE, FLORIDA

Article VI. Incorporator

The name and address of the incorporator is:


Roberto Guerra
13218 SW 9th Lane
Miami, Florida 33184

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of December 22, 1997.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Golf Chemical, Co.

By: 
Name: Roberto Guerra
Title: President
Date: December 5, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

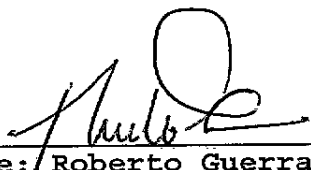
CORPORATION:
Golf Chemical, Co.

REGISTERED AGENT:
Roberto Guerra
13218 SW 9th Lane
Miami, Florida 33184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Golf Chemical, Co.

By: 
Name: Roberto Guerra
Title: President
Date: December 5, 1997