

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -7 AM 9:18

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

SUBJECT: Power Golf International, Inc.
(Proposed corporate name - must include suffix)

200002568282--2
-06/22/98--01109--006
****131.25 ****131.25

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: Nancy Darlene Brower
Name (Printed or typed)

10810 Waterford Court
Address

Orlando FL 32821
City, State & Zip

407-363-9345
Daytime Telephone number

Nancy Brower GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IV + RA
DATE 7/8/98
DOC. EXAM BK

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

W98-14520 9 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 24, 1998

NANCY DARLENE BROWER
1080 WATERFORD CT
ORLANDO, FL 32821

SUBJECT: POWER GOLF INTERNATIONAL, INC.
Ref. Number: W98000014520

We have received your document for POWER GOLF INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 498A00034766

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ARTICLES OF INCORPORATION

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 Power Golf International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10810 Waterford Court in Orlando, Florida 32821. This business is a home based mobile business.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Nancy Darlene Brower

10810 Waterford Court
Orlando, Florida 32821

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:
Nancy Darlene Brower
10810 Waterford Court
Orlando, Florida 32821

Kengo Honda
10810 Waterford Court
Orlando, Florida 32821

Nancy Darlene Brower 7/1/98

Signature of Incorporator with date /Registered agent

I hereby accept the designation as registered agent for the above
corporation POWER GOLF INTERNATIONAL, INC.

X all 7/1/98
Signature of Incorporator with date