

TRANSMITTAL LETTER

P99000009258

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

SUBJECT: AMAZING GOLF, INC.
(Proposed corporate name - must include suffix)

300002756063--7
-01/27/99--01037--001
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DWIGHT D. DENISON
Name (Printed or typed)

7360 TWIN EAGLE LANE
Address

FT. MYERS, FL 33912
City, State & Zip

941-561-2965
Daytime Telephone number

FILED
99 JAN 27 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
1/29

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:

Amazing Golf, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7360 Twin Eagle Lane
Fort Myers, Florida 33912

ARTICLE III SHARES

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

One-hundred (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dwight D. Denison
7360 Twin Eagle Lane
Fort Myers, Florida 33912

ARTICLE V INCORPORATOR

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

Dwight D. Denison
7360 Twin Eagle Lane
Fort Myers, Florida 33912



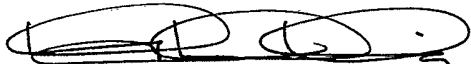
21-JAN-1999

Signature/Incorporator

Date

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

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



21-JAN-1999

Signature/Registered Agent

Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 27 PM 1:45

FILED