

P990000014012

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003563 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

game for golf, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

FILED
99 FEB 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

16

H99000003563

ARTICLES OF INCORPORATION

OF

GAME FOR GOLF, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

GAME FOR GOLF, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of sales and distribution of custom made golf related personal property and any other purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

FILED
99 FEB 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By Timothy L. Bailey, Esq.
2335 E. Atlantic Blvd., 6th, 300
Pompano Beach, FL 33062
FL Bar No.: 281862

(954) 941-4920

H99000003563

H99 00000 3563

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

**5907 N.E. 27th Avenue
Fort Lauderdale, FL 33308**

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

JAMES V. MAITLAND

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| JAMES V. MAITLAND | 5907 N.E. 27 th Avenue Fort Lauderdale, FL 33308 |
| JAMES M. O'BRYAN | 5907 N.E. 27 th Avenue Fort Lauderdale, FL 33308 |

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|-------------------|--|---------------|
| JAMES V. MAITLAND | 5907 N.E. 27 th Avenue Fort Lauderdale, FL 33308 | 50 shares |

H99 00000 3563

H99000003563

JAMES M. O'BRYAN

5907 N.E. 27TH Avenue
Fort Lauderdale, FL 33308

50 shares

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:

[Signature]
[Signature]

[Signature]
JAMES V. MAITLAND
[Signature]
JAMES M. O'BRYAN

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES V. MAITLAND and JAMES M. O'BRYAN to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 11 day of Feb, 1999

[Signature]
NOTARY PUBLIC State of Florida

My Commission Expires:



Judene Bernice Hartwell
My Commission 00821288
Expires April 4, 2001

H99000003563

H99000003563

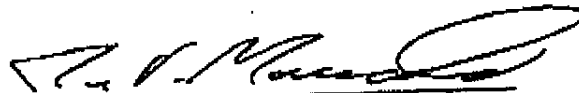
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said
Act

First..That GAME FOR GOLF, INC. desiring to organize under the laws of the State of Florida within
its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of
Broward, State of Florida, names James V. Maitland 5907 N.E. 27th Avenue, Fort Lauderdale, County of
Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of
said Act relative to keeping open said office.



JAMES V. MAITLAND
Registered Agent

FILED

99 FEB 12 AM 11:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

H99000003563