

P99000019983

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lynch Golf, Inc.

500002793065--5

03/03/99--01038--005

*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR -3 PM 1:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR -3 AM 10:47

Signature _____

Requested by: JS

3/3

8:43

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

MAR - 3 1999

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:

Lynch Golf, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

612 Longmeadow Circle
Longwood, FL 32779

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

612 Longmeadow Circle
Longwood, FL 32779

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 PM 1:16

ARTICLE VI- OFFICERS

President/Treasurer:

Sandra K. Lynch, 612 Longmeadow Circle,
Longwood, FL 32779

Secretary:

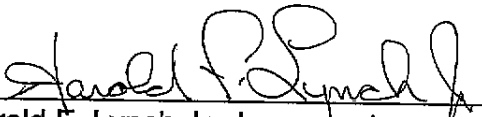
Harold F. Lynch Jr., 612 Longmeadow Circle,
Longwood, FL 32779

ARTICLE VII- INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation are:

Harold F. Lynch Jr.
612 Longmeadow Circle, Longwood, FL 32779

The undersigned incorporator has executed these Articles of Incorporation this 25th
day of February, 1999.



Harold F. Lynch Jr., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is:

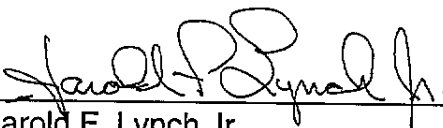
Lynch Golf, Inc.

2. The name of the registered agent and office is:

Harold F. Lynch Jr.
612 Longmeadow Circle
Longwood, FL 32779

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 PM 1:16

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.


Harold F. Lynch Jr.

25 FEB 1999
Date