

TRANSMITTAL LETTER

P99000036227

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

800002843638--6
-04/19/99-01073-003
*****70.00 *****70.00

SUBJECT: GOLF MADE SIMPLE, INC
(Proposed corporate name - must include suffix)

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:

JAMES T. MILLIKEN

4642 E. THOMAS RD., SUITE 9

PHOENIX, AZ 85018

(602) 840-9140

FILED
99 APR 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 21 1999

ARTICLES OF INCORPORATION
OF
GOLF MADE SIMPLE, INC.

Under Section 607 of the Florida Business Corporation Act:

FIRST: The name of the corporation is GOLF MADE SIMPLE, INC.

SECOND: The name and Florida street address of the initial registered agent and the street address of the registered office of the corporation, upon whom and at which process against the corporation can be served, is MARC SOLOMON, 142-A PLAINVIEW DRIVE, PALM COAST, FL, 32164-

THIRD: The number of shares the corporation is authorized to issue is 1,000,000 shares, common stock.

FOURTH: The incorporator(s) of the corporation is (are) MARC SOLOMON, 142-A PLAINVIEW DRIVE, PALM COAST, FL, 32164-

FIFTH: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the law of Florida.

SIXTH: The street address of the principal place of business and mailing address is: 142-A PLAINVIEW DRIVE, PALM COAST, FL 32164- County: FLAGLER

SEVENTH: The director(s) of the corporation is (are) MARC SOLOMON, 142-A PLAINVIEW DRIVE, PALM COAST, FL, 32164-

IN WITNESS WHEREOF, this document has been subscribed this 13th day of April, 1999, by the undersigned, who affirm(s) that the statements made herein are true under the penalties of perjury.

M Solomon MARC SOLOMON, Incorporator MARC SOLOMON, 142-A PLAINVIEW DRIVE, PALM COAST, FL, 32164-

FILED
99 APR 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 GOLF MADE SIMPLE, INC.

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

MARC SOLOMON

(NAME)

142A PLAINVIEW DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM COAST, FL. 32164

(CITY/STATE/ZIP)

FILED
99 APR 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

M Solomon

(SIGNATURE)

4/13/99

(DATE)

MARC SOLOMON