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May 21, 1999

2000028841.72--2 -05/24/99--01102--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

# VIA FEDERAL EXPRESS

Secretary of State of Florida/Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Global TeeTime, Inc.

## Ladies and Gentlemen:

Enclosed are Articles of Incorporation, in duplicate, as prepared for Global TeeTime, Inc. Also enclosed is our check in the amount of \$78.75 in payment of filing fees, registered agent fees and a certified copy of the Articles. Please return the certified copy of the Articles to me in the provided self-addressed Federal Express envelope.

Thank you for your cooperation with this matter.

Structurely

an E. Blanck.

Lawyer's Assistant to Gregg J. Breitbart

cc: Gregg J. Breitbart, Esq.

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# ARTICLES OF INCORPORATION

SECRETARY OF GIALE TALLAHASSEE. FLORIDA

**OF** 

# GLOBAL TEETIME, INC.

The undersigned, acting as incorporator of Global TeeTime, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

## NAME

The name of the corporation (the "Corporation") is Global TeeTime, Inc.

## ARTICLE II

## ADDRESS

The street address of this Corporation shall be 36 Keene Road, Freetown, Massachusetts 02717.

## **ARTICLE III**

## **DURATION AND COMMENCEMENT DATE**

The duration of the Corporation shall be perpetual, commencing on May 21, 1999.

#### **ARTICLE IV**

## **PURPOSE**

The purpose of the Corporation shall be to engage in any and all business permitted according to the laws of the United States and Florida.

# ARTICLE V

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000,000 shares of common stock having a par value of \$.001 per share.

# **ARTICLE VI**

## **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office shall be c/o Kirkpatrick & Lockhart LLP, 20<sup>th</sup> Floor, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be Gregg J. Breitbart.

# ARTICLE VII

# **INCORPORATOR**

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

<u>Name</u>

Address

Roger W. Lariviere

36 Keene Road Freetown, Massachusetts 02717

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1999.

Roger W. Lariviere,

Incorporator

## CERTIFICATE OF REGISTERED AGENT

 $\mathbf{OF}$ 

# GLOBAL TEETIME, INC.

Having been named to accept service of process for GLOBAL TEETIME, INC., at the place designated in the foregoing Articles of Incorporation, Gregg J. Breitbart agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

**DATE: May 21, 1999** 

Gregg J. Breitbart

JECRETARY OF STAIL