

P990000064756

CAPITAL CONNECTION, INC.

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

Impact Golf Worldwide,
Inc

300002937373--2
-07/21/99-01040-002
*****70.00 *****70.00

RECEIVED

99 JUL 21 AM 10:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FILED
99 JUL 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
IMPACT GOLF WORLDWIDE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is: IMPACT GOLF WORLDWIDE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 8045 Via Fiore, Sarasota, Florida 34238 and the initial registered agent of this Corporation at such office shall be FREDERICK E. SOTO, SR. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) or more than four. The names and addresses of the directors constituting the initial Board of Directors are:

FREDERICK E. SOTO, SR.

8045 Via Fiore
Sarasota, FL 34238

ROBERT K. NORTON

11340 River Bluff Circle
Sarasota, FL 34202

JACK HAWES

8005 Via Fiore
Sarasota, FL 34238

ANTHONY ANTONIOUS

7738 Calle Facil
Sarasota, FL 34238

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
8045 Via Fiore, Sarasota, FL 34238

The mailing address for the corporation is:
8045 Via Fiore, Sarasota, FL 34238

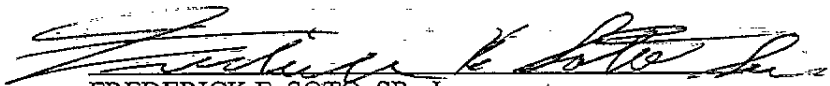
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TALLAHASSEE FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

FREDERICK E. SOTO, SR.

8045 Via Fiore
Sarasota, FL 34238

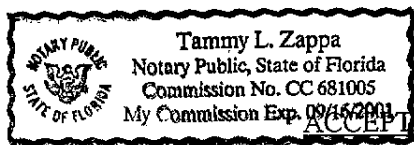

FREDERICK E. SOTO, SR., Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 19th day of July, 1999, by
FREDERICK E. SOTO, SR., who is personally known ☒ OR ☐ who produced a driver's license as
identification.

My Commission Expires:


Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IMPACT GOLF WORLDWIDE, INC., at the
place designated in the Articles of Incorporation, FREDERICK E. SOTO, SR. agrees to act in this capacity,
and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: July 19th, 1999


FREDERICK E. SOTO, SR.