

P99000106104

CHERYL A PURCELL, CPA  
538 NORTH PARRAMORE  
ORLANDO, FL 32801  
(407) 425-2465 FAX (407) 422-1161

December 2, 1999

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

600003061486--5  
-12/06/99--01088--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Please find the enclosed Certificate of Incorporation for U.F.O. Golf,  
Inc.

Enclosed is my check to cover the cost of Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

*Cheryl A. Purcell*  
Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)  
Check for \$70.00

FILED  
99 DEC - 6 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC - 8 1999

**CERTIFICATE OF INCORPORATION  
OF**

**U.F.O. Golf, Inc.**

**FILED**  
99 DEC -6 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.**

**ARTICLE I**

**The name of this corporation shall be:**

**U.F.O. Golf, Inc.**

**ARTICLE II**

**This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.**

**ARTICLE III**

**The amount of capital which the corporation shall begin business shall be \$1,000.00.**

**ARTICLE IV**

**The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.**

**ARTICLE V**  
**The corporation shall have perpetual existence.**

**ARTICLE VI**  
**The principal office shall be located at:**

**853 Shell Lane  
Longwood, FL 32750**

**ARTICLE VII**  
**The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.**

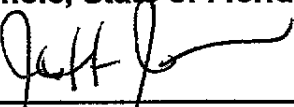
**ARTICLE VIII**  
**The names and mailing addresses of the members of the first board of directors are:**

**Jeff Jones  
853 Shell Lane  
Longwood, FL 32750**

**ARTICLE IX**  
**The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:**

**Jeff Jones  
853 Shell Lane  
Longwood, Florida 32750  
1000 Shares**

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Longwood, County of Seminole, State of Florida, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Jeff Jones

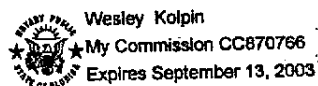
(STATE OF FLORIDA)  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Jeff Jones well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Orlando, County of Orange, State of Florida, this 2nd day of December, 19 99.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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

**CHERYL A. PURCELL  
538 N. PARRAMORE AVENUE  
ORLANDO, FL. 32801**

**In Pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, Inc. compliance with said Act:**

**First - That U.F.O. Golf Inc. desiring to organize under the Laws of  
the State of Florida with its principal office, as indicated in the Certificate  
of Incorporation at City of Longwood, County of Seminole, State of Florida,  
has named Cheryl A. Purcell of 538 N. Parramore Ave., Orlando, FL 32801,  
County of Orange, State of Florida, as its agent to accept service of  
process within this State.**

**ACKNOWLEDGEMENT:**

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

**BY:**

  
Cheryl A. Purcell

**FILED**  
99 DEC -6 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA