CT CO FRA 0 150 0000 3 28 7

CORPORATION(S) NAME		SECULIA TO
(1) S2 Golf Acquisition Corp.	(2) Women's Golf Unlimited, Inc.	7 20 E
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		28 VIE
Profit	() Amendment	() Merger & SE
() Nonprofit		
() Foreign	() Dissolution/Withdrawal	() Mark CORTOR C
() Limited Partnership	() Reinstatement () Annual Report	
() LImited Partnersmp	() Name Registration	- 八 CT CD - 「四門 3 2 20 mg
()LLC	() Fictitious Name	Oucc Em S
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() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
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Name	6/20/01	Order#: 4560491
Availability	MS.	4000044327647
Document	, -	4000044327647 -06/20/0101065006
Examiner	Fil 2nd	Ref#: ******70.00 *****70.00
Updater	=tile /	
Verifier		
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO	CE WITH SECTION 607.1503	, FLORIDA STATUTES, THE FOLLOWING	IS SLIRMITTE POTO
REGISTER A F	OREIGN CORPORATION TO	TRANSACT BUSINESS IN THE STATE OF	FLORIBAC
1. Women's G	olf Unlimited, Inc. (fka S2 Golf Inc.)	
(Name of corp	oration; must include the word "I	NCORPORATED", "COMPANY", "CORPORA	TION" or 9
matural person	or partnership if not so contained	ge as will clearly indicate that it is a corporation in	stead of a High the stead of a
maida poison	or barracismb it not so contamed	in the name at present.)	stead of a Charles
		22-2388568	
2. New Jersey			i giri da
(State or countr	y under the law of which it is inc	orporated) (FEI number, if an	oplicable)
4. February	2, 1982	. 5. Perpetual	
	ate of incorporation)	(Duration: Year corp. will cease to ex	et or "pernetual")
	- ,		/
6. May 25, 20	001 upon merger of S2	Golf Acquisition Corp. with and	l into \$2 Golf Inc.
(Date firs	st transacted business in Florida.)	(SEE SECTIONS 607.1501, 607.1502 and 817.1	55, F.S.)
7. <u>18 Gloria</u>	T.ane		
·		· · · · · · · · · · · · · · · · · · ·	-
Fairfield,	New Jersey 07004		
	(Curren	t mailing address)	
g. To engage	in any activity with	in the purposes for which a corp	
(+ wpope	(3) Of cordoration anniversed to the	OTTIC STATE OF COUNTRY TO BE COPPLED OUT IN MOTE AS E	``````````````````````````````````````
December 6	OLDOLACIOH ACE. INCIN	10100 the cale manufacture 1	7
9. Name and st	reet address of Florida regis	tered agent: (P.O. Box or Mail Drop Box N	OT acceptable) goods and
			equipment.
Name:	C T Corporation System	the second of th	- <u>*</u>
Office Address	1200 South Pine Island Road		
Office Address:	1200 South Fine Island Road	The state of the s	Electric Control Control
		·	
	Plantation '	DI 11 22274	
	Plantation	, Florida, 33324	
	Plantation	, Florida, 33324 (Zip code)	
10. Registered :			
10. Registered	Plantation agent's acceptance:		· · · · · · · · · · · · · · · · · · ·
	agent's acceptance:	(Zip code)	
Having been nam this application, I	agent's acceptance: ed as registered agent and to acc hereby accept the appointment t	(Zip code) rept service of process for the above stated corporate registered agent and agree to act in this canac	ity. I further correcte comply
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to acc hereby accept the appointment of s of all statutes relative to the pr	(Zip code) rept service of process for the above stated corporate registered agent and agree to act in this canac	ity. I further correcte comply
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to acc hereby accept the appointment of s of all statutes relative to the pr my position as registered agent.	(Zip code) cept service of process for the above stated corporate registered agent and agree to act in this capac oper and complete performance of my duties, an	ity. I further correcte comply
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to acc hereby accept the appointment a s of all statutes relative to the pr my position as registered agent. C T Corporation System	(Zip code) cept service of process for the above stated corporate registered agent and agree to act in this capac oper and complete performance of my duties, an	ity. I further correcte comply
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to accept the appointment of a sof all statutes relative to the promition as registered agent. C T Corporation, System	(Zip code) cept service of process for the above stated corporate registered agent and agree to act in this capace oper and complete performance of my duties, an AM	ity. I further correcte comply
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to accept the appointment of a sof all statutes relative to the promition as registered agent. C T Corporation, System	(Zip code) cept service of process for the above stated corporate registered agent and agree to act in this capace oper and complete performance of my duties, an AM	ity. I further correcte comply
Having been nam. this application, I with the provision the obligations of	agent's acceptance: ed as registered agent and to accept the appointment as sof all statutes relative to the primy position as registered agent. CT Corporation System (Registered agent) (Registered agent) (Registered agent)	(Zip code) rept service of process for the above stated corporate registered agent and agree to act in this capace oper and complete performance of my duties, and the description of the capacity of the cap	ity. I further agree to comply d I am familiar with and accept
Having been nam. this application, I with the provision the obligations of	agent's acceptance: ed as registered agent and to acc hereby accept the appointment of s of all statutes relative to the pr my position as registered agent. C T Corporation System (Regis CELLIOTTE Rence certificate of existence duly authe te, by the Secretary of State or other	(Zip code) cept service of process for the above stated corporate registered agent and agree to act in this capace oper and complete performance of my duties, an AM	ity. I further agree to comply d I am familiar with and accept

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Robert L. Ross Address: Three Gateway Center, Pittsburgh, PA 15222 Vice Chairman: Address: Director: Richard M. Maurer Address: Three Gateway Center, Pittsburgh, PA 15222 Director: Douglas A. Buffington Address: 18 Gloria Lane, Fairfield, NJ 07004 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Douglas A. Buffington Address: 18 Gloria Lane, Fairfield, NJ 07004 Vice President: Randy A. Hamill Address: 18 Gloria Lane, Fairfield, NJ 07004 Secretary: Richard M. Maurer Address: Three Gateway Center, Pittsburgh, PA 15222 Treasurer: Douglas A. Buffington Address: _____18 Gloria Lane, Fairfield, NJ 07004 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Douglas A. Buffington, President and Chief Operating Officer

(Typed or printed name and capacity of person signing application)

A. DIRECTORS

Director:

Mary Ann Jorgenson 4900 Key Tower 127 Public Square Cleveland, OH 44114

Frederick B. Ziesenheim 700 Koppers Building 436 7th Avenue

Pittsburgh, PA 15219-1818

James E. Jones

3803 Corporex Park Drive

Tampa, FL 33619

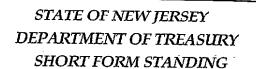
Nancy Lopez 2308 Tera Drive Albany, GA 31707

B. OFFICERS

Vice President: James E. Jones

3803 Corporex Park Drive

Tampa, FL 33619



WOMEN'S GOLF UNLIMITED, INC.

With the Previous or Alternate Name S2 GOLF INC.

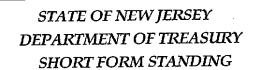
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 2, 1982.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

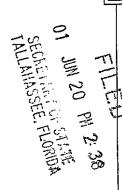
I further certify that the registered agent and registered office are:

Randy A Hamill 18 Gloria Lane Fairfield, NJ 07006

Continued on next page . . .



WOMEN'S GOLF UNLIMITED, INC.
With the Previous or Alternate Name
S2 GOLF INC.





IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of June, 2001

Peter R Lawrance Acting State Treasurer