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LAW OFFICES

HENDRIX & BRENNAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET

SUITE F

POST OFFICE BOX 520

VERO BEACH, FLORIDA 32961-0520

H. RANDAL BRENNAN
C. KENNON HENDRIX
BOARD CERTIFIED CIVIL TRIAL LAWYERS
OF COUNSEL
DAVID A. CAIRNS

TELEPHONE (561) 778-3777
FACSIMILE (561) 778-3835

February 23, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002442853--1
-02/27/98--01080--015
*****70.00 *****70.00

Re: Application of Jack Jolly & Son, Inc.



Dear Sir or Madam:

Please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida of Jack Jolly & Son, Inc., Certificate of Existence and check in the amount of \$70.00. The enclosed is being submitted to your office to allow the registration of the above-referenced foreign corporation to transact business in the State of Florida.

Once the enclosed has been processed, I would most appreciate receiving a conformed copy of the same. I have enclosed a copy of the Application with attachments for your use and convenience.

Very truly yours,

HENDRIX & BRENNAN

By: 
C. Kennon Hendrix

CKH:gkd

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Tack Jolly + Son INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

C. KENNON HENDRIX
(Name of Person)

LAW OFFICES HENDRIX + BRENNAN
(Firm/Company)

1443 TWENTIETH ST., SUITE F, PO BOX 520
(Address)

VERO BEACH, FL 32961 - 0520
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

C. KENNON HENDRIX at (561) 778-3777
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JACK TOLLY & SON, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NJ 3. 22-1905592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 629 EAST MAIN STREET
MCOLESTOWN, NJ 08057
(Current mailing address)

8. DISTRIBUTION OF GOLF MERCHANDISE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C. KENNON HENDRIX
Office Address: HENDRIX & BRENNAN
1443 TWENTIETH ST, SUITE F, PO Box 520
VERO BEACH, Florida, 32961
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent!

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ALEXANDER MCGUGAN, JR

Address: 629 EAST MAIN ST.

MOORESTOWN, NJ 08057

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: BARBARA W. MCGUGAN

Address: 629 EAST MAIN STREET

MOORESTOWN, NJ 08057

Vice President: ALEXANDER MCGUGAN III

Address: 54 ERASAR ROAD

MOORESTOWN, NJ 08057

Secretary: BARBARA ANN MCGUGAN

Address: 101A MULBERRY COVE

MT. LAUREL, NJ 08054

Treasurer: BARBARA ANN MCGUGAN

Address: 101A MULBERRY COVE

MT. LAUREL, NJ 08054

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara Ann McGugan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARBARA ANN MCGUGAN - SECRETARY/TREASURER

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

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

JACK JOLLY & SON, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 22, 1970.

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:

Alexander Mcgugan Jr
629 East Main St
Moorestown, NJ 08057

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SECRETARY
DIVISION
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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

JACK JOLLY & SON, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of January, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 FEB 27 PM 12:55

DIVISION OF CORPORATIONS