



THE UNITED STATES CORPORATION COMPANY

F98000002816

ACCOUNT NO. : 072100000032

REFERENCE : 822450 Patricia Pignato 158902A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 1998

ORDER TIME : 12:23 PM

ORDER NO. : 822450-005

CUSTOMER NO: 158902A

CUSTOMER: Ms. Linda S. Hamilton
Berkowitz & Balbirer, P.C.
253 Post Road West

Westport, CT 06881

400002527944--5

FOREIGN FILINGS

NAME: S&J INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

9/5/18
98 MAY 18 PM 3:54
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 MAY 18 PM 3:24
DIVISION OF CORPORATION

ACTION BY UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS
OF
S&J INDUSTRIES, INC.

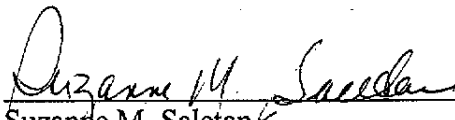
The undersigned, being all of the Directors of **S&J INDUSTRIES, INC.**, do herein
unanimously consent to the adoption of and do hereby adopt, the following resolutions pursuant to
Section 33-749 of the Connecticut Business Corporation Act:

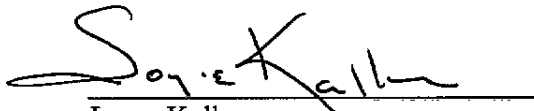
RESOLVED: That the Corporation be and hereby is authorized and empowered to take
any and all measures to qualify the Corporation to do business in the State of Florida; and
it was further

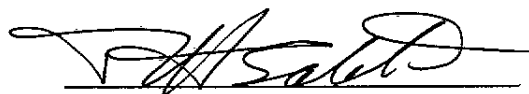
RESOLVED: That the Corporation be and hereby is authorized to use the name "Clever
Caddy, Inc." to conduct its business in the State of Florida; and it was further

RESOLVED: That the proper officers of the Corporation are hereby authorized and
empowered to execute any and all documents required by the State of Florida in order to
implement said qualification.

Dated at Trumbull, Connecticut this 6th day of May, 1998.


Suzanne M. Saletan
Director


Joyce Kaller
Director


Richard H. Saletan
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:54

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

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

1. S&J Industries, Inc. d/b/a Clever Caddy, 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. State of Connecticut, USA 3. 06-1511436
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualifying
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4649 Hazleton Lane
Lake Worth, FL 33467
(Current mailing address)

8. Manufacture and sale of golf club stand
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:59

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.

By: Karen B. Rozar
(Registered agent's signature) **Karen B. Rozar, As Its Agent**

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)

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

Chairman: _____

Address: _____

Director
~~x~~ Vice Chairman: Suzanne M. Saletan

Address: 10764 Fairmont Village Drive

Lake Worth, FL 33467

Director: Joyce Kaller

Address: 4649 Hazleton Lane

Lake Worth, FL 33467

Director: Richard H. Saletan

Address: 10764 Fairmont Village Drive

Lake Worth, FL 33467

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

President: Suzanne M. Saletan

Address: 10764 Fairmont Village Drive

Lake Worth, FL 33467

Vice President: Joyce Kaller

Address: 4649 Hazleton Lane

Lake Worth, FL 33467

Secretary: Joyce Kaller

Address: 4649 Hazleton Lane

Lake Worth, FL 33467

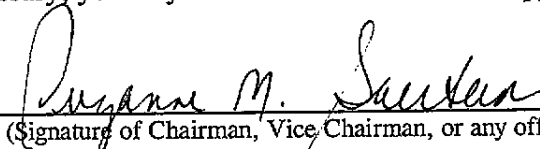
Treasurer: Suzanne M. Saletan

Address: 10764 Fairmont Village Drive

Lake Worth, FL 33467

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:54

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Suzanne M. Saletan, President
(Typed or printed name and capacity of person signing application)

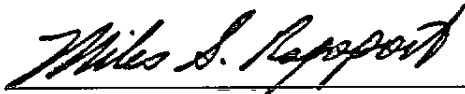
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

S&J INDUSTRIES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 26, 1998.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: March 30, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:54