

P 00000000 3455

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003086290--8
-01/11/00--01016--013
*****41.25 *****41.25

SUBJECT: Burton Golf, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-00

000003086290--8
-01/03/00--01118--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Domestication
☒ \$128.75

FROM: Donald C. Ochsenreiter
Name (Printed or typed)

654 Anchors Street
Address

Fort Walton Beach, FL 32548
City, State & Zip

(850) 244-8651
Daytime Telephone number

FILED
00 JAN -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

RV
1/11/00

CERTIFICATE OF DOMESTICATION

The undersigned, Donald C. Ochsenreiter, President & CEO
(Name) (Title)

of Burton Golf, Inc. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 2, 19 47
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was City of Jasper, Walker County, Alabama
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Burton Golf, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Burton Golf, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was
City of Jasper, Walker County, Alabama
Donald C. Ochsenreiter, ~~is~~ President & CEO of Burton Golf, Inc.,

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 7 day of January, 2000. ~~19~~

Donald C. Ochsenreiter
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DA:
01-01-00

Burton Golf, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**654 Anchors Street
Fort Walton Beach, FL 32548**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

152,397 shares, divided into 52,397 shares of \$.10 par value common stock and 100,000 shares of \$.10 par value non-voting, non-cumulative preferred stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Michael L. Peller
654 Anchors Street
Fort Walton Beach, FL 32548**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Donald C. Ochsenreiter
654 Anchors Street
Fort Walton Beach, FL 32548**

ARTICLE VI EFFECTIVE DATE

The effective date of the incorporation shall be January 1, 2000.

Signature/Incorporator

Donald C. Ochsenreiter

Date

12/29/99

(An additional article must be added if an effective date is requested.)

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

Michael L. Peller

Signature/Registered Agent

12/29/99

Date

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00 JAN -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA