

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
06-26-00

From: Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
Account Number : I19990000133
Phone : (904) 354-2050
Fax Number : (904) 354-5842

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Bogey Sports, Inc.

Certificate of Status	0
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Corporate Filing

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ARTICLES OF INCORPORATION
OF
BOGEY SPORTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Bogey Sports, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office of this corporation is c/o Martin, Ade, Birchfield & Mickler, P.A., One Independent Drive, Suite 3000, Jacksonville, Florida 32202, and the initial mailing address of this corporation is P.O. Box 551622, Jacksonville, Florida 32255-1622.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Cent (\$.01) per share. Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is One Independent Drive, Suite 3000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is MABM Corporate Services, Inc. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

MABM Corporate Services, Inc.

One Independent Drive, Suite 3000
Jacksonville, Florida 32202

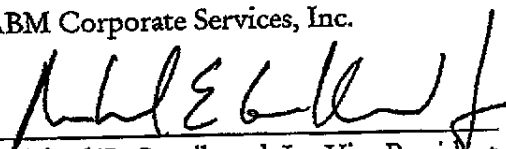
ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, on behalf of the Incorporator, has hereunto set his hand and affixed his seal this 26 day of June, 2000.

MABM Corporate Services, Inc.

By 
Michael E. Goodbread, Jr., Vice President

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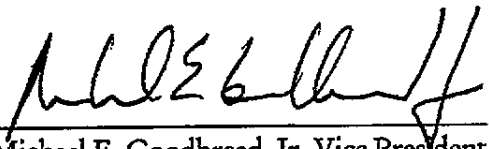
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
BOGEY SPORTS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1999), the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Bogey Sports, Inc., a corporation organized under the laws of the state of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at One Independent Drive, Suite 3000, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf of such designated Registered Agent, has hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 26th day of June, 2000.

MABM Corporate Services, Inc.

By 
Michael E. Goodbread, Jr. Vice President

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