

SCOTT & COMPANY, P.A.

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MEMBER OF:
FLORIDA BAR
DC BAR

PA00000095511
September 29, 2000

PLEASE REPLY TO:
ALAN E. SCOTT, JR.

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

SUBJECT: Par Golf Enterprises, Inc.

600003418786--7
-10/09/00--01106--014
*****78.75 *****78.75

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

<u>\$70.00</u>	<input checked="" type="checkbox"/> <u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
Filing fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FILED
00 OCT -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FL 09100

Alan F. Scott, Jr.
From: Alan F. Scott, Jr., Esq.
8895 North Military Trail
Suite 103-C
Palm Beach Gardens, FL 33410
(561) 624-7442 ext. 257
(800) 684-6371
(561) 625-7991 Facsimile

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1000

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:

Par Golf Enterprises, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

5889 Airport Rd., Unit 1030
Port Orange, Florida 32124

ARTICLE III-SHARES

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

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value common.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan F. Scott, Jr.
8895 North Military Trail, Ste. 103-C
Palm Beach Gardens, FL 33410


ARTICLE V-BUSINESS PURPOSE

The business purpose of this corporation shall be to manufacture and distribute personal and golf related accessories, and to conduct any and all business activities associated therewith, as permitted under the laws of the state of Florida.

ARTICLE VI-INCORPORATORS

The name and address of the incorporator(s) of these Articles of Incorporation is/are:

Charles A. Clark
1841 Summer Green Drive
Daytona Beach, Florida 32124

 Incorporator
September 28, 2000

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OCT -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent.

Alan L. Smith
Registered Agent

September 29th 2000

FILED
00 OCT -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA