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Florida Department of State

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

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Division of Corporations Fax Number : (850)205-0381

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J & L GOLF SHOP, INC.

Comic Commence	K-1464-140-140-140-140-140-140-140-140-140-14
Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	
S. Continue de la Con	\$78.75

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ARTICLES OF INCORPORATION OF

J & L GOLF SHOP, INC.

WE, the undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

I.

The name of the corporation shall be:

J & L GOLF SHOP, INC.

II.

The general nature of the business or businesses to be transacted by this corporation shall be to engage in retail sale of golf equipment and any activity or business permitted under the laws of the United States and of the State of Florida.

III.

The comporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

IV.

The corporation shall have perpetual existence. Corporate existence and the right to transact business shall commence upon

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the filing of these Articles of Incorporation with the Secretary of State.

٧.

The maximum number of shares outstanding at any one time shall be 1,000 Shares of Common Stock having a par value of \$.10 per share.

VI.

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

VII.

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments thereto.

VIII.

The name and address of the Registered Agent of the corporation shall be Linda Vancura, 12650 Buttonbush Place, Bonita Springs, Florida 34135.

IX.

The registered office, principal office and mailing address of the corporation shall be 12650 Buttonbush Place, Bonita Springs, Florida 34135.

x.

The number of Directors shall be not less than one nor more than three.

XI.

The names and street addresses of the first Board of Directors of the corporation are as follows:

Linda Vancura 12650 Buttonbush Place Bonita Springs, Florida 34135

XII.

No contract or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

XIII.

A majority of all the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV.

The business of the corporation shall be managed by the shareholders.

XV.

The names and addresses of the first officers of the corporation are as follows:

<u>Officer</u>	Name	Address
President	Linda Vancura	12650 Buttonbush Place, Bonita Springs, Florida 34135
Secretary	Linda Vancura	12650 Buttonbush Place, Bonita Springs, Florida 34135
Treasurer	Linda Vancura	12650 Buttonbush Place, Bonita Springs, Florida 34135

XVI.

The names and street addresses of each subscriber to these Articles of Incorporation are as follows:

Linda Vancura 12650 Euttonbush Place Bonita Springs, Florida 34135 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of June, 2001.

STATE OF FLORIDA.

County of <u>Coller</u>

The foregoing instrument was acknowledged before me this 14 day of June, 2001 by Linda Vancura, who is personally known to me or who has produced Florida Drivers License as identification.

Name:

Notary Public - State of Florida

Commission No.:

My commission expires:

IRENE HAUBRICH
Notary Public, State of Fil
Comm. No. CC 837270
Expires 5/21/2003
Bonded thru Western Surety Gas

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ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept such nomination and agree to act in said capacity and agree to comply with the provisions of the laws of the State of Florida relative thereto.

Linda Vancura Registered Agent

SECRETARY OF STATE

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