

**Electronic Articles of Incorporation
For**

P03000030955
FILED
March 18, 2003
Sec. Of State

SULLY'S PRO SHOP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SULLY'S PRO SHOP INC.

Article II

The principal place of business address:

2250 BROADWAY
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

5510 SW 4TH PLACE
UNIT 405
CAPE CORAL, FL. US 33914

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

MICHAEL P SULLIVAN
5510 SW 4TH PLACE
UNIT 405
CAPE CORAL, FL. 33914

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL P SULLIVAN

Article VI

The name and address of the incorporator is:

MICHAEL P SULLIVAN
5510 SW 4TH PLACE #405
CAPE CORAL FL 33914

Incorporator Signature: MICHAEL P SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL P SULLIVAN
5510 SW 4TH PLACE #405
CAPE CORAL, FL. 33914 US

Title: VP
BARBARA J SULLIVAN
5510 SW 4TH PLACE #405
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

03/17/2003