

**Electronic Articles of Incorporation
For**

**P03000054636
FILED
May 15, 2003
Sec. Of State**

CANNON GOLF, 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:

CANNON GOLF, INC.

Article II

The principal place of business address:

71 COLLEGE DRIVE
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

71 COLLEGE DRIVE
ORANGE PARK, FL. 32065

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:

1000

Article V

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

CHARLES CANNON
71 COLLEGE DRIVE
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: CHARLES CANNON

Article VI

The name and address of the incorporator is:

GARY A. BASS
71 COLLEGE DRIVE

ORANGE PARK, FL 32065

Incorporator Signature: GARY A. BASS

Article VII

The effective date for this corporation shall be:

05/15/2003