

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COBB & COLE Account Number : I20030000050 : (386)255-1811 Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ORMOND BEACH PRO SHOP, INC.

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ARTICLES OF INCORPORATION

OF

ORMOND BEACH PRO SHOP, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Ormond Beach Pro Shop, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is as stated in Article VIII hereof.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 2739 S. Ridgewood Ave., South Daytona, Florida 32119. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

EFFECTIVE DATE

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ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

> Keith E. Spear 112 Meadowbrook Circle Daytona Beach, Florida 32114

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

> John P. Ferguson 150 Magnolia Avenuc Daytona Beach, Florida 32114

ARTICLE 8

EFFECTIVE DATE

Pursuant to section 607.0203(1), Florida Statutes, the effective date of this corporation shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this Zon day of December, 2003.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, ORMOND BEACH PRO SHOP, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ORMOND BEACH PRO SHOP, INC.

By: ___________Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of ORMOND BEACH PRO SHOP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson, Vice-President

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