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Chest Of Joach, Inc., 3924 Cypriss Sanding York Winar Haven, Florida 33884 EUSE ONLY

SECRETARY OF STATIONS
PERSON OF CORPORATIONS
95 Jan 17 PH 2: 04

700001382857 -01/18/95--01054--029 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	oration Name)	(Document #)
•	oration Name)	(Document #)
•	oration Name)	(Document #)
(Corp	oration Name)	(Document #)
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	rofit Resignation of R.A., Officer/Director	

OTHER FILINGS		
	Annual Report	٠.
	Fictitious Name	
Г	Name Reservation	

Limited Liability

Domestication

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

Examiner's Initials

CR2E031(10/92)

95 JAN 17 PH 2: 04

ARTICLES OF INCORPORATION

OF

CHEST OF JOASH, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: CHEST OF JOASH, INC., 3924 Cypress Landing North, Winter Haven, Florida 33884.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- 1. Marketing of all golf related products.
- 2. To transact any other lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade of business which, in the opinion of the Board of Directors of the corporation can be advantageously carried on in connection with any other lawful purpose or business endeavor that the corporation may elect to undertake.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of stock having no par value. All shares of stock shall be designated as common shares.

ARTICLE V

DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors and approved by a majority of the shareholders, from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property or in shares of the common stock of the corporation.

ARTICLE VI

REGISTERED AGENT

The street address of the registered agent of this corporation is 3924 Cypress Landing North, Winter Haven, Florida 33884, and the name of the registered agent of this corporation at that address is Don Sinsabaugh.

ARTICLE VII

OFFICERS

The initial officers of the corporation shall be:

Don Sinsabaugh, Treasurer, 3924 Cypress Landing North, Winter Haven, Florida 33884.

ARTICLE VIII

DIRECTORS

The board of directors of the corporation shall consist of three members.

ARTICLE IX

INCORPORATOR

The name and post office address of the incorporator of the Articles of Incorporation is: Don Sinsabaugh, 3924 Cypress Landing North, Winter Haven, Florida 33884.

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigning incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this, the 1374 day of January, 1995.

Don Sinsabaugh

STATE OF FLORIDA COUNTY OF / O/K

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized by the State of Florida, personally appeared Don Sinsabaugh, as incorporator, to me know to be the person described in and who executed the forgoing Articles of Incorporation.

witness My HAND and seal, this the 13th day of January, 1995.

BERHARD R. PROVENCHER
MY COMMISSION # CC 297867
EVPIRES: June 27, 1807
Boreled Thru Notary Public Underwriters

Mary Public State of Florida

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

THAT CHEST OF JOASH, INC., desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, at the City of Winter Haven, County of Polk, State of Florida, has named Don Sinsabaugh as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS

3924 Cypress Landing North Winter Haven, Florida 33884

Don Sinsabaugh

P50005306

August 9, 1996

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REPLACEMENT FEE 1996

ANNUAL REPORT: CHEST OF JOASH,

INC.

DEBIT MEMO: # 7996-G

CHECK #: 1934

P50005306

August 9, 1996

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REPLACEMENT FEE 1996

ANNUAL REPORT: CHEST OF JOASH,

INC.

DEBIT MEMO: # 7996-G

CHECK #: 1934