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ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE HOULEVARD, BUITE 1809
JACKSONVILLE, FLORIDA 38807
TELECORY MOA / 389-1818

May 4, 1995

FRANK A, ABHTOH WILLIAM B, HURRB, JR. JAMEB E, CORB THOMAS B, EDWARDB, JR. JOHN E, KNIGHT III DAVID H, FEEK EUGENE G, FEEK III WILLIAM J, BCOTT SARAH HELENE DHARF

0001-405 1004 2301/1000 004/1007-1000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ro: Incorporation of PARKER GOLF CORPORATION

A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of PARKER GOLF CORPORATION, a Florida corporation. Also enclosed is our firm's check for \$122.50 to cover the following fees:

Filing Feec 35.00
Certified Copy 52.50
Registered Agent Designation 35.00
Total Fees \$ 122.50

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Should you have any questions on the matters herein, or require any further information on same, please call me as soon as possible. Thank you for your cooperation and courtesy in this matter.

Very truly yours,

Eugene G. Peek III

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DHP/dmj/25890

ARTICLES OF INCORPORATION

OF

PARKER GOLF CORPORATION

The undersigned, for the purpose of ferming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE (

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is PARKER GOLF CORPORATION, with its principal place of business at 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of a transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

- Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and accurities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be facued (whether or not presently authorized), including shares from the trensarry of this corporation, in the ratio that the number of shares he or she holds at the time of facue bears to the total number of shares outstanding, exclusive of trensarry shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving sold notice from the corporation.
- Section 4.4 Issuance of Stock. No emplification of this corporation shall be issued without the mandmons written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Eugene G. Peck III.

ARTICLE VI

DIRECTORS

- Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	Address
Lawrence J. Parker, Jr.	1301 Riverplace Boulevard , Suite 1609 Jacksonville , Florida 32207

Section 6.3 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Bylaws. The fulfal bylaws of this corporation shall be Section 7.1 adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not after, amend or repeal any bylaw adopted by the abareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Nome

Address

Eugene G. Peck III.

1301 Riverplace Boulevard, Suite 1609 Jacksonville, Florida 32207

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of May, 1995.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this of May, 1995, by Eugene G. Peck III, who is either personally known to me.

> Donna M. Janes Janes Notary Public

State of Florida at Large.

45.50

ACCEPTANCE BY REGISTERED AGENC

Having been nemed to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Engene G. Freek III

Dated: Mas 4 , 1995