1201 HAYS STREET TALLAHASSEE, EL 12301 904-222-9171 904-222 OT91 TAX

800-342-8086



0044202

0721000000032 ACCO

REFERENCE : 612130 81028A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: June 8, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 612130

CUSTOMER NO: 810284

CUSTOMER: Me. April Haley

LIVINGSTON PATTERSON STRICKLAND & WEINER, P.A. 46 N. Washington Blvd.

Sarasota, FL 34236

EFFECTIVE DATE 7 1995 JUN

JUN 8 1995 BSB

DOMESTIC FILING

NAME: STONE GOLF RESEARCH, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

FILED

95 JUN -8 PM 12: 05

ARTICLES OF INCORPORATION OF CRETAKET GEOGRAPH AND SECRETAKET GEORGIAN AND TALLAHASSEE, FLORIDA

Article I - Mame

The name of this corporation is Stone Golf Research, Inc.

Article II - CORREDGEMENT EFFECTIVE DATE

This corporation shall commence on June 7, 1995.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article IV - Mailing Address and/or Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 North Washington Blvd., \$1, Sarasota, FL 34236.

Article VII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of June, 1995.

John Patterson, Incorporator

w:\stone\golf\1103.4

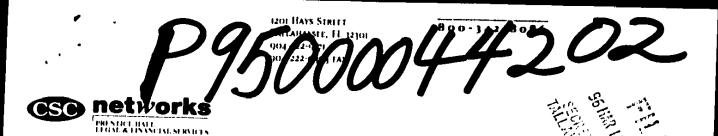
MOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of STONE GOLF RESEARCH, INC., as registered agent, states as follows:

- 1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

JOHN PATTERSON

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ACCOUNT NO. 0721000000032

REFERENCE 881441

4320888

900001749109 -03/14/96--01045--019

*****35.00 *****35.00

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AUTHORIZATION

COST LIMIT # # # POD

OFDER DATE : March 14, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 881441

CUSTOMER NO. 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson 46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC AMENDMENT FUING

NAME: STONE GOLF RESEARCH, INC.

XXX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

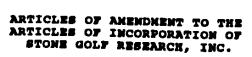
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:



Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Stone Golf Research,

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on March 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Mame

The name of the corporation is Stone Golf, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this ______ day of March, 1996.

STONE GOLF RESEARCH, INC., I Florida corporation

By:

GERD PETRIK Its President

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