

P95000054716

TRANSMITTAL LETTER

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

500001537395
-07/13/95--01093--001
****131.25 ****131.25

SUBJECT: THE GOLF SOURCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DOUGLAS WALTON JR.
Name (printed or typed)

21570 TOWN PLACE DR.
Address

BOCA RATON FL. 33433
City, State & Zip

(407) 393-8586
Daytime Telephone number

FILED
95 JUL 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON L. TALA

JUL 17 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE GOLF SOURCE, INC.

FILED
95 JUL 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be THE GOLF SOURCE, INC.

ARTICLE II

The street address in this state of the principal office of this corporation shall be 21570 Town Place Dr., Boca Raton, Florida 33433.

ARTICLE III

The corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE IV

The general nature of the business to be conducted by this corporation shall be the sale and marketing of golf Equipment and services, and further:

1. To engage in any and all lawful businesses, trades, occupations and professions.

2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other

evidences of indebtedness and execute to secure the payment of corporate indebtedness as may be required.

3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

4. To enter into, make, perform and carry out contracts and agreements of every kind and for every lawful purpose without limit as to amount with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation or calculated to facilitate the same.

5. To carry on any or all of its operations and businesses and to promote its purposes within the state of Florida or elsewhere, without restrictions as to place or amount; and to use, exercise and enjoy all of the general powers of like corporations.

6. To do any or all of the things herein set fourth to the same extent an natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in the company of others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

7. To do all things enumerated, set fourth and authorized by Florida Statutes, Section 607.011.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 100 shares of common stocks with par value of \$1.00 per share. The entire voting power of the corporation shall be entitled to one vote, as shall be more fully set fourth and determined in the By-Laws of the corporation. Other rights and interests accruing to each share of common stock which are not contained in these Articles of Incorporation shall be more fully determined and set fourth in the By-Laws.

ARTICLE VI

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done with out issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Douglas Walton Jr.

21570 Town Place Dr.
Boca Raton, Fl. 33433

ARTICLE VIII

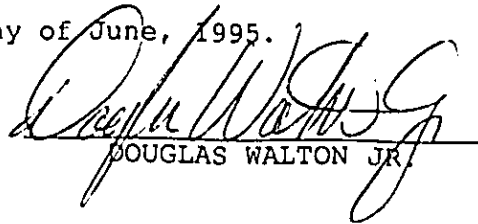
The street address of the initial registered office of this corporation is 21570 Town Place Dr. Boca Raton, Florida, 33433, and the name of the initial registered agent of this corporation at that address is Douglas Walton Jr.

ARTICLE IX

The names and the addresses of the subscribers of these Articles of Incorporation are as follows:

DOUGLAS WALTON JR.
21570 Town Place Dr.
Boca Raton, Fl. 33433

IN WITNESS WHEREOF, the subscribers have affixed
their signatures this 30th day of June, 1995.



DOUGLAS WALTON JR.

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally
appeared DOUGLAS WALTON JR., who, after being duly sworn,
acknowledged that they executed the Foregoing Articles of
Incorporation for the purposes therein expressed.

DATED at Palm Beach County, Florida, this 30th day
of June, 1995.

My commission expires


Notary Public
✓ Personal Knowledge

OFFICIAL NOTARY SEAL
DIANA L. DILORETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC186438
MY COMMISSION EXP. MAR. 15, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE GOLF SOURCE, INC.

2. The name and address of the registered agent and office is:

DOUGLAS WATSON JR.
(Name)

21570 TOWN PLACE DR.
(P.O. Box not acceptable)

BOCA RATON, FL. 33433
(City/State/Zip)

FILED
95 JUL 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/30/95
(Date)