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MASON & ASSOCIATES
Professional Association
Attorneys at Law

FILED
SEP 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1995

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

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*****78.75 *****78.75

Re: Golf Depot, Inc
Our ref: 947.25

Dear Sir/Madam:

Enclosed are Articles of Incorporation for the above identified corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosure
A9500019
947.25

9/18/95
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ARTICLES OF INCORPORATION
OF
GOLF DEPOT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is GOLF DEPOT, INC., and the principal address is 536 E. Tarpon Avenue, Tarpon Springs, FL 34689.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Five Thousand (5,000) and the par value of each of such shares is Ten Cents (.10) amounting in the aggregate to Five Hundred Dollars (\$500.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Ed Mauro	774 Ranch Road Tarpon Springs, FL 34689
Ken Mauro	10620 Alico Pass New Port Richey, FL 34655
Peter Lecoq	1803 Lennox Road East Palm Harbor, FL 34683

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Mason & Associates, P.A., Joseph C. Mason, Jr., whose mailing address 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 13th day of September, 1995.

Mason & Associates, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Registered Agent

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