

P96000001829

December 19, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

500001677115
-01/03/96--01034--001
*****75.00 *****75.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of T & D Golf Warehouse Inc..

Also find enclosed a check made payable to the Secretary of State in the amount of \$75.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as T & D Golf Warehouse Inc. is appreciated.

Respectfully,

Marjorie Smith
Marjorie Smith

enc.

MS/llr

*T & D. Golf Warehouse
4205 W. Waters Avenue
Tampa, FL 33614*

FILED
95 JAN -2 AM 11:42
TALLAHASSEE, FLORIDA

SN JAN 08 1996

ARTICLES OF INCORPORATION
OF
T & D GOLF WAREHOUSE INC.

FILED
96 JAN -2 AM 11:42
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is T & D GOLF WAREHOUSE INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of stock that this corporation is authorized to issue is 7,500 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office and mailing address is 12624 CASTLEHILL DRIVE, Tampa, Florida 33624. The street address of its initial registered office is also 2005 Pan Am Circle, Suite 500, Tampa, Florida 33607, and the name of its initial registered agent at such address is Judith Cornelius. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

- I hereby am familiar with and accept the duties and responsibilities as registered agent for T & D GOLF WAREHOUSE INC.

Shirley C. Cline
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1) and the name and address of the person whom are to serve as directors until the first annual meeting of the shareholders or until his successor or successors may be selected is:

NAME	ADDRESS
Marjorie Smith	12624 Castlehill Drive Tampa, Florida 33624

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Marjorie Smith
12624 Castlehill Drive
Tampa, 33624

Marjorie Smith
Incorporator

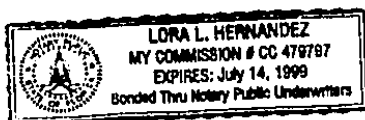
ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida
County of Hillsborough

Before me appeared Marjorie Smith, Incorporator, this 12 day of December, 1995.

Lora L. Hernandez
Notary Public



Id: Fla Dr. License

FILED
96 JAN - 8 AM 11:42
TALLAHASSEE, FLORIDA