

P96000011187

TOUR SPORTS, INC.
812 N.E. 1ST COURT
DELRAY BEACH, FL. 33483

JANUARY 31, 1996

FILED
96 FEB -2 PM 8:00
TALLAHASSEE, FLORIDA

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATION
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

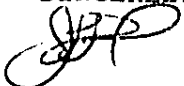
GENTLEMEN:

ENCLOSED PLEASE FIND THE PAPERS FOR INCORPORATING TOUR SPORTS, INC.
812 N.E. 1ST COURT, DELRAY BEACH, FL. 33483. ALONG WITH A CHECK
FOR \$70.00.

RETURN ALL NECESSARY PAPERS TO TOUR SPORTS, INC. AT THE ABOVE
ADDRESS.

THANKYOU.

SINCERELY,



JACKSON LANGFORD
DIRECTOR

500001705015
-02/02/96--01037--010
****70.00 ****70.00

6: Messer FEB 6 1996

CERTIFICATE OF INCORPORATION

OF

Tour Sports, Inc.

FILED
95 FEB -2 PM 8:00
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is: Tour Sports, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: PROFESSIONAL GULF DISTRIBUTIONS, AND ANY RELATED ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III: CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF STOCK THAT MAY BE ISSUED BY CORPORATION IS 500 SHARES, ALL OF WHICH SHALL BE \$1.00 PAR VALUE.

ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

812 N.E. 1ST COURT
DELRAY BEACH, FL. 33483

ARTICLE VII: DIRECTORS

This corporation shall have not less than three (3) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>OFFICE</u> |
|------------------|---|--------------|---------------|
| Jackson Langford | 812 N.E. 1ST COURT Delray Beach, Fl. 33483 | Director | |

ARTICLE IX: SUBSCRIBERS

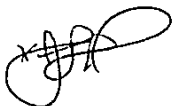
The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

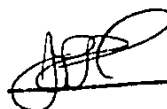
| <u>NAME</u> | <u>ADDRESS</u> | <u>NO. OF SHARES</u> | <u>AMOUNT PAID</u> |
|------------------|---|----------------------|--------------------|
| Jackson Langford | 812 N.E. 1ST COURT Delray Beach, Fl. 33483 | 500 | \$500.00 |

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of January 1996,



 (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA }
COUNTY OF }

Palm Beach

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Jackson Langford

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 31st day of

January 1996

Jody Moreno
NOTARY PUBLIC

MY Commission Expires:

 JODY MORENO
COMMISSION # CC 476174
EXPIRES JUN 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Tour Sports, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Delray Beach
(CITY)

STATE OF Florida, HAS NAMED Jackson Langford
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 812 N.E. 1ST COURT
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Delray Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE Director

DATE 1-31-96

FILED
96 FEB - 21 PM 8:00
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE 1-31-96