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OF

## Golf-Equip, Inc.

#### ARTICLE I - NAME

The name of this Corporation shall be: Golf-Equip, Inc.

#### **ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on May 1st, 1996.

## **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

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## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire poting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1307 Termino St. Tampa, Florida 33612 and the initial registered agent of this Corporation at that address is Dan C. Inglima.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors 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 as follows:

President/Secretary -Dan C. Inglima, 1307 Termino St.,
Tampa, FL 33612
Vice-President - Hilton O. Whitehurst,
1307 Termino St.,
Tampa, FL 336:2

## ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Dan C. Inglima Hilton O. Whitehurst 1307 Termino St., Tampa, Fl. 33612 Tampa, Fl. 33612

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

## **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE XII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

## ARTICLE XIII - PRINCIPLE OFFICE & MAILING ADDRESS

The principal office address and the mailing address of this Corporation is 1307 Termino St., Tampa, Florida 33612.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25% day of 1996.

President/Secretary Signature

4-25-96

Dat

Dan C. Inglima

**Dice-President Signature** 

Nate

4-25-96

Hilton O. Whitehurst

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

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

Golf-Equip, Inc., desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Dan C. Inglima, whose business office is located at 1307 Termino St., Tampa, Florida 33706, as it's registered agent to accept service of process within this State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Signature of

**Registered Agent** 

4-25-96

Date

STATE OF FLORIDA )
SS:
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dan C. Inglima, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 25 day of 400, 1996.

**Notary Signature** 

My commission expires:

LuAnn M. Riesdorph

Notary Public, State of Florida

Notary Public, State of Florida

Summission Expires 10/01/99

1450-1-NOTARY - Fiz. Notary Tarkie & Booding Co.

STATE OF FLORIDA )
SS:
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Hilton O. Whitehurst, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this <u>25</u> day of <u>April</u>, 1996.

**Notary Signature** 

My commission expires:

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PARIS SKITARY - PIL TOLKY SKITET F. Bonding Co.

LuAnn M. Riesdorph
Notary Public, State of Florida
Commission No. CC 498874
My Commission Bapires 10/01/99