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*Osborne, Osborne & de Claire, P.A.*

ATTORNEYS AT LAW  
798 SOUTH FEDERAL HIGHWAY  
POST OFFICE DRAWER 40  
DOCA HATON, FLORIDA 33480-0074

September 19, 1996

TELEPHONE: 407/388-1000  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-09/24/96--01036--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Our File No. 96-21130  
Incorporation of Davis Golf, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and the Registered Agent form of Davis Golf, Inc., together with a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50), representing:

Filing Fees:	\$35.00
Registered Agent:	\$35.00
Certified Copy:	\$52.50

Please return a certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

*Gilda R. Oldham*  
Gilda R. Oldham  
Certified Legal Assistant

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 9:09

/go

Enclosures

UFW 9-24-96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
DAVIS GOLF, INC.

ARTICLE 1

NAME

The name of this Corporation is DAVIS GOLF, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 798  
S. Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be P.O. Drawer 40,  
Boca Raton, Florida 33429.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted  
under the laws of the United States and the State of Florida.

## ARTICLE 5

### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## ARTICLE 6

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 S. Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Joseph Rolfe Davis, III.

## ARTICLE 7

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Joseph Rolfe Davis, III, 798 S. Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 1996.

Joseph R. Davis III  
JOSEPH ROLFE DAVIS, III, Incorporator

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
DAVIS GOLF, INC.

56 SEP 23 AM 9:09

FILED  
CLERK OF SUPERIOR COURT  
DAVIS GOLF, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

DAVIS GOLF, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Joseph Rolfe Davis, III, located at 798 S. Federal Highway, Suite 100, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for 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 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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

*Joseph R. Davis III*  
JOSEPH ROLFE DAVIS, III