

P970000 11419

DOROTHY L. HUKILL, P.A.
Attorney and Counsellor at Law

ALSO ADMITTED IN NEW YORK

(904) 304-3133

1620 SOUTH CLYDE MORRIS BOULEVARD
SUITE 110
DAYTONA BEACH, FLORIDA 32119
FACSIMILE (904) 304-3135

January 30, 1997

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

700002076217--8
-02/03/97--01070--017
***122.50 ***122.50

RE: GOLF GALLERY INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$122.50 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

Dorothy L. Hukill, P.A.

DLH/cml
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12: 27

Handwritten initials and date: DLH 2/5/97

ARTICLES OF INCORPORATION
OF
GOLF GALLERY INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -3 PM 12: 27

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLF GALLERY INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 2761 S. Ridgewood Avenue, South Daytona, FL 32119 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2761 S. Ridgewood Avenue, South Daytona, FL 32119 and the name of the initial registered agent of the corporation at that address is KELLY CAUDILL.

par.

IN WITNESS WHEREOF, the undersigned hereunto set their hands and seals to the foregoing Articles of Incorporation on this 30 day of January, 1997.

Kelly Caudill
KELLY CAUDILL

Tracy J. Caudill
TRACY CAUDILL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 12:27

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

KELLY CAUDILL, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kelly Caudill
KELLY CAUDILL

STATE OF FLORIDA

COUNTY OF VOLUSIA

Subscribed and sworn to before me this 30 day of JANUARY, 1997, by KELLY CAUDILL, who is personally known to me or who produced FL Driver's License as identification and who did take an oath and by TRACY CAUDILL, who is personally known to me or who produced FL Driver's License as identification and who did take an oath.

Dorothy L. Hukill
Notary signature DOROTHY L. HUKILL



Dorothy L. Hukill
My Commission CC588455
Expires Sep 25, 2000