

P97000028262

Bill Pulling
3981 Wellington Parkway
Palm Harbor, Florida 34685

FILED

97 MAR 26 AM 10: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 1997

SECRETARY OF STATE - FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of TIGER GOLF EQUIPMENT, INC.

Also enclosed please find one check made payable to the Secretary of State of Florida in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Bill Pulling
Bill Pulling
Incorporator

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*PH
3/28/97*

**ARTICLES OF INCORPORATION
OF
TIGER GOLF EQUIPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is TIGER GOLF EQUIPMENT, INC. The principal office of the corporation is 3981 Wellington Parkway, Palm Harbor, Florida 34685.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100,000 with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 3981 Wellington Parkway, Palm Harbor, Florida 34685 and the name of its initial registered agent at such address is Bill Pulling.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Bill Pulling
3981 Wellington Parkway
Palm Harbor, Florida 34685

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 and telephone number of the incorporator is:

Bill Pulling
3981 Wellington Parkway
Palm Harbor, Florida 34685
(813) 789-6340

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.



Bill Pulling
3981 Wellington Parkway
Palm Harbor, Florida 34685
(813) 789-6340
Incorporator

STATE OF FLORIDA

County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bill Pulling, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of March, 1997.



My commission expires:

CARRIE-ANN SALTZMAN
Notary Public, State of Florida
CC359569
Commission Expires 03/27/98

FILED

CERTIFICATE OF REGISTERED AGENT 97 MAR 26 AM 10: 31

TIGER GOLF EQUIPMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the

State of Florida with its registered office as indicated in the Articles of

Incorporation at 3981 Wellington Parkway
Palm Harbor, Florida 34685

has named Bill Pulling, located at the aforesaid address, as Registered

Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


BILL PULLING

Date: March 19, 1997