

P 97000035687

April 18, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002149474--1
-04/21/97--01129--020
*****70.00 *****70.00

Attn: New Filing

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for Nixon's Golf Shop, Inc. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a stamped copy to me for my files. Your cooperation is greatly appreciated.

Sincerely,

Jeffrey B. Nixon

Jeffrey B. Nixon
1259 SE 8TH STREET #2
CAPE CORAL, FLORIDA 33990

57 APR 21 PM 1:07
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

cf 4/22/97

FILED
SECRETARY OF STATE
CORPORATIONS
97 APR 21 PM 1:07

ARTICLES OF INCORPORATION

OF

NIXON'S GOLF SHOP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Nixon's Golf Shop, Inc.

The address of the principal office of this corporation shall be 18621 North Tamiami Trail, North Fort Myers, Florida 33903, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 18621 North Tamiami Trail, North Fort Myers, Florida 33903 and the name of the initial registered agent of the corporation at that address is Jeffrey B. Nixon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial members of the Board of Directors are:

Jeffrey B. Nixon	18621 North Tamiami Trail
Dir.	North Fort Myers, Florida 33903

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey B. Nixon	18621 North Tamiami Trail
Pres.	North Fort Myers, Florida 33903
Deloris A. Nixon	18621 North Tamiami Trail
Vice Pres./Treas./Sec.	North Fort Myers, Florida 33903

STATE
CLERK
97 APR 21 11:00

ARTICLE VIII. SPECIAL PROVISION

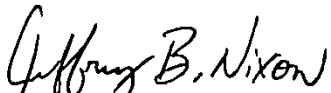
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey B. Nixon
18621 North Tamiami Trail
North Fort Myers, Florida 33903

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this
18th day of April, 1997.

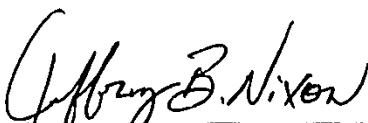


Jeffrey B. Nixon

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Jeffrey B. Nixon, an individual residing in the State of Florida, having an address of 18621 North Tamiami Trail, North Fort Myers, Florida 33903, and 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.

By: 

Jeffrey B. Nixon, Registered Agent