

P970000041362

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard  
Suite 206A  
Naples, Florida 34108

(941) 514-8211  
Fax (941) 514-2777

April 27, 1997

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

Re: L.J.'s Golf Shop, Inc.  
Our File No. 9207.0

Gentlemen:

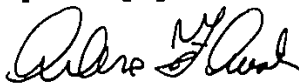
Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

A.	Filing Fee	\$	35.00
B.	Certified copy of Articles		52.50
C.	Designation of Registered Agent		35.00
	Total	\$	122.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Arlene F. Austin

AFA:el  
Enclosures

600002166576--3  
-05/06/97--01006--011  
\*\*\*\*122.50 \*\*\*\*122.50

AL MAY - 9 1997

EFFECTIVE DATE  
5-1-97  
FILED  
97 MAY -5 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L.J.'S GOLF SHOP, INC.

FILED

97 MAY -5 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5-1-97

ARTICLE I. NAME

The name of this corporation shall be L.J.'s Golf Shop, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on May 1, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a golf pro shop and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Lowell G. Johnson, Jr.  
1996 42 Street SW  
Naples, Florida 34116

Carla J. Johnson  
1996 42 Street SW  
Naples, Florida 34116

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

6680 Weston Way, Naples, Florida 34104.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Lowell G. Johnson, Jr.

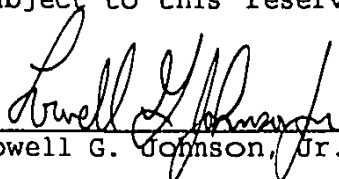
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

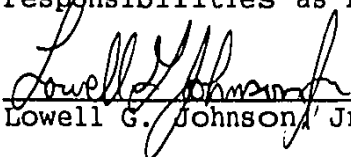
Lowell G. Johnson, Jr.  
6680 Weston Way, Naples, Florida 34104

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Lowell G. Johnson, Jr. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of L.J.'s Golf Shop, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for L.J.'s Golf Shop, Inc.

  
\_\_\_\_\_  
Lowell G. Johnson, Jr. - Registered Agent

**FILED**  
97 MAY -5 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State Of Florida  
County Of Collier

On April 27, 1997, Lowell G. Johnson, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of L.J.'s Golf Shop, Inc.

  
\_\_\_\_\_  
Notary Public

**ARLENE F. AUSTIN**

\_\_\_\_\_  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

