

TRANSMITTAL LETTER

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05/12/97-01077-010
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FILED
97 MAY 12 PM 3:24
ST. JOHNS COUNTY
TALLAHASSEE, FLORIDA

and 5/14/97

ARTICLES OF INCORPORATION

OF

Jim's Pro Shop, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jim's Pro Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7015 King Arthur Drive
Port Richey, FL 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James Bilancione
7015 King Arthur Drive
Port Richey, FL 34668

FILED
97 MAY 12 AM 9:16
SEALY STATE
TALLAHASSEE, FLORIDA

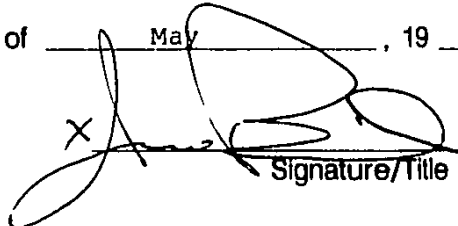
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Bilancione
7015 King Arthur Drive
Port Richey, FL 34668

The undersigned has(have) executed these Articles of Incorporation this

8th day of May, 19 97.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Jim's Pro Shop, Inc.

2. The name and address of the registered agent and office is:

James Bilancione

(NAME)

7015 King Arthur Drive

(P.O. BOX NOT ACCEPTABLE)

Port Richey, FL 34668

(CITY/STATE/ZIP)

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97 MAY 12 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

President

DATE

May 8, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

May 8, 1997

REGISTERED AGENT FILING FEE: \$35.00