

P97000044964



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398511 81701A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 20, 1997

ORDER TIME : 12:29 PM

ORDER NO. : 398511-005

CUSTOMER NO: 81701A

CUSTOMER: Mr. Steve J. Meredith  
AAA AFFORDABLE SERVICES

6248 103rd Street

Jacksonville, FL 32210

400002185424--1  
-05/20/97--01079--012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

DOMESTIC FILING

NAME: TIGER EYE GOLF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 MAY 20 PM 3:09  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
5-20-97

RECEIVED  
97 MAY 20 PM 1:41

ARTICLES OF INCORPORATION

OF

TIGER EYE GOLF, INC.

**FILED**  
97 MAY 20 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME

The name of the Corporation is TIGER EYE GOLF, INC.

**ARTICLE II**

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV**

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8301 Cypress Plaza Drive, Suite 201, Jacksonville, Florida 32256 and the name of the initial registered agent of this corporation at that address is FRANK G. LEPORE.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation are:

FRANK G. LEPORE  
230 COLIMA COURT #921  
PONTE VEDRA BEACH, FL 32082

MARK F. LEPORE  
230 COLIMA COURT #7  
PONTE VEDRA BEACH, FL 32082

## ARTICLE VIII

### INCORPORATORS

The name and address of the Incorporator signing these articles is: FRANK G. LEPORE, 230 COLIMA COURT #921, PONTE VEDRA BEACH, FLORIDA 32082.

## ARTICLE IX

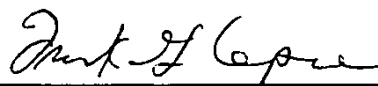
### INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



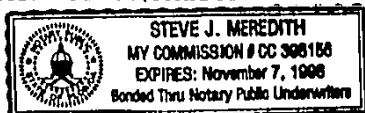
STATE OF FLORIDA  
COUNTY OF DUVAL

FRANK G. LEPORE  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared FRANK G. LEPORE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16<sup>th</sup> day of May, 1997.

  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

97 MAY 20 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

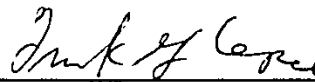
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that TIGER EYE GOLF, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 8301 Cypress Plaza Drive, Suite 201, Jacksonville, Florida 32256 has named FRANK G. LEPORE as its agent to accept service or process within Florida. Dated this 16<sup>th</sup> day of MAY, 19 97.



FRANK G. LEPORE  
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



FRANK G. LEPORE  
Registered Agent