STEWART C EGGERT GARY M WITTERS JOSEPH G HEYCK, JR MICHAEL N. BROWN MARIAN P. McCULLOCI † ROBERT A. MORA BENJAMIN G MORAIS A. CHRISTOPHER KASTEN, II RICHARD A. HARRISON DONALDW STANLEY, JR. JAMES S. EGGERT STEVEN F. THOMPSON M. DAVID LINTON

RALPH C. DELL, OF COUNSEL

† BOARD CERTIFIED, MARITAL & PAMILY LAW

ALLEN, DELL, FRANK & TRINKLE, P.A.

L. ROBERT FRANK (1924-1919) JOHN R. TRINKLE, JR. (1928-1991)

SUITE 1240, THE BARNETT PLAZA 101 EAST KENNEDY BOULEVARD POST OFFICE BOX 2111 TAMPA, FLORIDA 33601 (813) 223-5351

AUTOMATIC TELECOPIER (813) 229-6682

June 17, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

ELECLINE SOOO

RE:

ADJUST-A-PUTT EAGLE CORPORATION

Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation of Adjust-A-Pútt Eagle Corporation. In addition, also enclosed is a check in the sum of \$122.50 representing the filing fees:

0 Filing fee for Articles of Incorporation \$ 35.00

2 Certified copy of Articles of Incorporation 52.50

3 Designation of Registered Agent 35.00

TOTAL

\$_122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours

/em

Enclosures

CC:

Mr. John J. MacLean Denis Cavanagh, M.D.

ne 6/19/97

EFFECTIVE BATE

ARTICLES OF INCORPORATION OF

FILED
7 JUN 19 PH 1: 07

ADJUST-A-PUTT EAGLE CORPORATION

SECRETARE OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ADJUST-A-PUTT EAGLE CORPORATION.

ARTICLE II

The existence of the corporation shall begin on July 1, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 11401 110th Avenue, North, Largo, Florida 33778.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11401 110th Avenue, North, Largo, FL 33778. The initial registered agent for the Corporation at that address is John J. MacLean.

ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
John J. McLean	11401 110th Ave. N. Largo, FL 33778
Denis Cavanagh, M.D.	4015 Bayshore Blvd., Apt. 15E Tampa, FL 33611

Margaret M. Cavanagh

4015 Bayshore Blvd., Apt. 15E Tampa, FL 33611

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
John J. MacLean	11401 110th Avenue, N. Largo, FL 33778
Denis Cavanagh, M.D.	4015 Bayshore Blvd., Apt. 15E Tampa, FL 33611
Margaret M. Cavanagh	4015 Bayshore Blvd., Apt. 15E Tampa, FL 33611

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

FILED

7 JUN 19 PH 1: 07
SECKETANI OF STATE
ALLAHASSEE, FLORIDA

John J. MacLean

Denis Cavanagh, M.D.

Inargard Mr. Cavanaph

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Adjust-A-Putt Eagle Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

John J. Mackean

Date: June <u>9</u> 1997