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August 8, 1997

MICHAEL A. PAASCH DONALD R. HENDERSON BRADLEY P. BLYSTONE GREGORY A. FENCIK HARKLEY R. THORNTON SUBAN N. DEPRIM

OF COUNSEL

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H. ALLAN WEBER LANDIS & KANE, RA. DAVID M. LANDIS JON E. KANE DAVID F. TEGELER

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

Re: Golf & Baseball, Inc.

Dear Sir/Madame:

DML:jr Enclosure

Enclosed herewith please find original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee \$ 35.00
 Designation of Registered Agent 35.00
 Certified Copy of Articles 52.50
 \$122.50

Please return the certified copy to my attention.

Sincerety,

David M. Landis

D. EROWN AUG 1 8 1997

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

97 AUG 15 PH 12: 21

OF

GOLF & BASEBALL, INC.

ARTICLE I

The name of this Corporation is Golf & Baseball, Inc.

ARTICLE_II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,500,000 shares of common stock. Each of such shares shall have a par value of \$.01 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 3001 Alamo Drive, Orlando, Florida. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Suite 600, Two Landmark Center, 225 East Robinson Street, Orlando, Florida, 32801 and the name of the Corporation's initial registered agent to receive service of process is David M. Landis.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

<u>Name</u>

Address

Michael D. Maher

3001 Alamo Drive Orlando, Florida 32805

ARTICLE VI

The name and address of the subscriber is Michael D. Maher, 3001 Alamo Drive, Orlando, Florida 32805.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

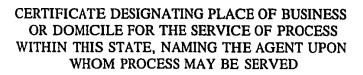
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: 8-//, 1997.

MICHAEL D. MAHER

STATE OF FLORIDA COUNTY OF ORANGE

by MICHAEL D. MAHER as Dire	as acknowledged before me on <u>Guguet //</u> , 1997, ctor of GOLF & BASEBALL, INC., a Florida corporation, s personally known to me or has produced
as identification and did (did not) to	(type of identification)
(AFFIX NOTARY SEAL)	Name Jehn M. Rignall Notary Public - State of Florida My Commission Expires:
	CONTRIBUTION EXPIRES. CONTRIBUTION FOR COURT OF MACOUMIESTON FOR COURT OF MACOUMIESTON FAT COUR





In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Golf & Baseball, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named David M. Landis as its agent to accept service of process within the State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAVIO M. LANDIS (Registered Agent)