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FLORIDA DIVISION OF CORPORATIONS

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FROM: DANIEL HICKS, P.A.

ACCT#:

075061003325

CONTACT: SHEILA HOWARD

PHONE: (352)351-3353

FAX #:

(352)351 - 8054

NAME: GOLF EMPORIUM, INC.

AUDIT NUMBER..... H98000000906

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

GOLF EMPORIUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE NAME AND ADDRESS

The name of the Corporation shall be: GOLF EMPORIUM, INC.

The address of the principal office of the Corporation is: 11002 S.E. 174th Loop, Summerfield, FL 34491 and the mailing address of the Corporation is: 11002 S.E. 174th Loop, Summerfield, FL 34491.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

- 1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the
 Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 11002 S.E. 174th Loop, Summerfield, Marion County, Florida 34491, and the name of the initial Registered Agent at that address is: Gerald Schilling.

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ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two.

PRESIDENT:

TERRENCE R. HANSEN

SECRETARY:

TERRENCE R. HANSEN

VICE PRESIDENT: GERALD L. SCHILLING TREASURER: GERALD L. SCHILLING

ASST, TREASURER: TERRENCE R. HANSEN

ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows:

Gerald L. Schilling, 11002 S.E. 174th Loop, Summerfield, FL 34491.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this _/4 _ day of January, 1998.

Gerald L. Schilling, Incorpérator

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Gerald L. Schilling, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and is personally known.

WITNESS my hand and official seal this 14th day of January, 1998.

Notary Public, State of Florida

My Commission expires:



P.06

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Gerald L. Schilling

Date: 14 January 1998

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