

P98000009350

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 28 PM 2:45

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GOLFERSTUFF, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

MARGARET HOERST-PETHER
Name
14241 PIMBERTON DR.
Address
HUDSON, FL 34667
City, State, & Zip
(813) 863-6030
Telephone Number

700002414487--8
-01/28/98-01054-005
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

GOLFERSTUFF, 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.

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ARTICLE I NAME

The name of the corporation shall be: GOLFERSTUFF, INC.

ARTICLE II PRINCIPAL OFFICE

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

2250 COMMERCIAL WAY
SPRING HILL, FL 34609

ARTICLE III CAPITAL STOCK

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

1,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF \$1.00
PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS A. McBERMICK
2250 COMMERCIAL WAY
SPRING HILL, FL 34609

ARTICLE V INCORPORATOR(S)

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

MARGARET HOERST-PETTER
14241 AMBERTON DR.
HUDSON, FL 34667

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

27TH day of JANUARY, 19 98

Margaret Hoerst-Petter DIRECTOR/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: GOLFERSTUFF, INC.

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

THOMAS A. MCCORMICK
(NAME)

2250 COMMERCIAL WAY
(P.O. BOX NOT ACCEPTABLE)

SPRING HILL, FL 34609
(CITY/STATE/ZIP)

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SIGNATURE Margaret Heert Beile
(corporate officer)

TITLE DIRECTOR/PRESIDENT

DATE 1/27/98

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 [Signature]

DATE 1/27/98

REGISTERED AGENT FILING FEE: \$35.00