

P98000027847

A. ANN DAUGHRITY
8330 CIVIC ROAD
TAMPA, FLORIDA 33615
(813) 885-3271

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 3:11

March 23, 1998

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-03/24/98--01075--003
****122.50 ****122.50

Re: JTL Golf Equipment, Inc.

Gentlemen:

Enclosed are the following items pertaining to the incorporation of JTL Golf Equipment, Inc.:

1. The original and one copy of Articles of Incorporation;
2. Acceptance of Registered Agent; and
3. My personal check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	52.50
Filing Registered Agent's certificate	<u>35.00</u>
TOTAL	\$122.50

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

A. Ann Daugherty
A. Ann Daugherty

Enclosures

ad/md/JTL Ltr. Fla. Dept. of State

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D. BROWN MAR 25 1998

ARTICLES OF INCORPORATION
OF
JTL GOLF EQUIPMENT, INC.

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The undersigned, acting as the incorporator of JTL Golf Equipment, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: JTL GOLF EQUIPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 8330 Civic Road, Tampa, Florida 33615.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Larry L. Stevens	8330 Civic Road Tampa, FL 33615
Michael L. Stevens	8330 Civic Road Tampa, FL 33615
A. Ann Daugherty	8330 Civic Road Tampa, FL 33615

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8330 Civic Road, Tampa, Florida 33615, and the name of the corporation's initial registered agent at that address is Larry L. Stevens.


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

A. Ann Daughrity
8330 Civic Road
Tampa, FL 33615

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: March 23, 1998


A. Ann Daughrity, as incorporator

ad/md/JTL Art. Of Inc.

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JTL GOLF EQUIPMENT, INC.

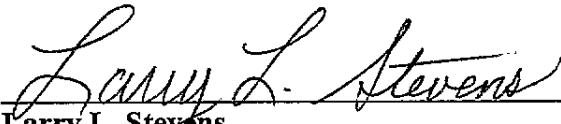
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That JTL Golf Equipment, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 8330 Civic Road, Tampa, Florida 33615, has named Larry L. Stevens as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for JTL Golf Equipment, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: March 23, 1998.


Larry L. Stevens