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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

NAME: TOMMY FAZIO GOLF DESIGN, INC.

AUDIT NUMBER.....H98000013709

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**TOMMY FAZIO GOLF DESIGN, INC.**

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: NAME**

The name of the corporation ("Corporation") is TOMMY FAZIO GOLF DESIGN, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation is 140 Intracoastal Pointe Drive, Suite 110, Jupiter, Florida 33477

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares having a par value of .01 per share, 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 IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Gabrielle Fazio, 140 Intracoastal Pointe Drive, Suite 110, Jupiter, Florida 33477.

William J. Hyland, Jr. Esquire  
Fla. Bar Number: 266590  
Watterson, Hyland & Klett, P.A.  
4100 RCA Boulevard, Suite 100  
Palm Beach Gardens, Florida 33410  
(561) 627-500 telephone  
(561) 627-5800 facsimile

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#### ARTICLE V: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: Gabrielle Fazio, 140 Intracoastal Pointe Drive, Jupiter, Florida 33477.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the Initial Board of Directors of the Corporation are: President/Treasurer/Director: Thomas J. Fazio, 140 Intracoastal Pointe Drive, Suite 110, Jupiter, Florida 33477 and Vice President/Secretary/Director: Gabrielle Fazio, 140 Intracoastal Pointe Drive, Suite 110, Jupiter, Florida 33477.

#### ARTICLE VII: INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ..... day of ....., 1998.

By:   
Gabrielle Fazio

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Tommy Fazio Golf Design, Inc., 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: Tommy Fazio Golf Design, Inc.
2. The name and street address of the registered agent and office is: Gabrielle Fazio, 140 Intracoastal Pointe Drive, Suite 110, Jupiter, Florida 33477

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

By:   
Gabrielle Fazio

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