

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FORE SPORTS OF AMERICA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FORE SPORTS OF AMERICA, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

FORE SPORTS OF AMERICA, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

9216 Sweetgrass Way
Naples, FL 34108

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock and the par value of such shares shall be One Cent (\$0.01). Par value shall have no effect on the Corporation's capital structure;

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP, INC.

FIFTH: The name and address of the sole incorporator of the Corporation are:

CLASP, Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Prepared by Aaron A. Farmer, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 0995053

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Joseph Weintraub
11302 Whisper Falls
San Antonio, TX 78230

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 20th day of January, 1999.

CLASP INC.
Incorporator

By: Aaron A. Farmer
Aaron A. Farmer, Esq., Vice President

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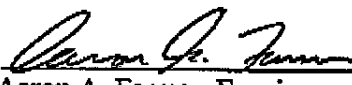
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: FORE SPORTS OF AMERICA, INC.
2. The name and address of the registered agent and office is:

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

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.

CLASP INC.
Initial Registered Agent

By: 
Aaron A. Farmer, Esquire
Vice President

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