

GOLF WHOLESALE OF TAMPA, INC.

2210 SOUTH U.S. 301, SUITE 200
TAMPA, FLORIDA 33619
(813) 630-5607

P99000032185

March 11, 1999

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****122.50 *****78.75

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

Re: GOLF WHOLESALE OF TAMPA, INC.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Please return our certified copy to the following address:

GOLF WHOLESALE OF TAMPA, INC.
2210 SOUTH U.S. 301, SUITE 200
TAMPA, FLORIDA 33619

Very truly yours,

Debra Richards

Debra Richards
Vice-President

FILED
99 APR -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/8/99

ARTICLES OF INCORPORATION

of

GOLF WHOLESALE OF TAMPA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GOLF WHOLESALE OF TAMPA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2210 South U.S. Highway 301, Suite 200
Tampa, Florida 33619

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of golf merchandise sales or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven M. Richards
2210 South U.S. Highway 301, Suite 200
Tampa, Florida 33619

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Linda Richards
2502 Oak Landing Drive
Brandon, Florida 33511

Debra D. Richards
6708 E. 113th Avenue
Temple Terrace, Florida 33617

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are as follows:

Linda Richards
2502 Oak Landing Drive
Brandon, Florida 33511

Debra D. Richards
6708 E. 113th Avenue
Temple Terrace, Florida 33617

The undersigned have executed these Articles of Incorporation this 12th day of March, 1999.

Linda Richards President
Linda Richards

Debra D. Richards Vice-President
Debra D. Richards

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

GOLF WHOLESALE OF TAMPA, INC.

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

Steven M. Richards
2210 South U.S. Highway 301, Suite 200
Tampa, Florida 33619

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.

SIGNED: _____

DATE: 3-11-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA