



THE UNITED STATES
CORPORATION
COMPANY

P9900036005

99 APR 20 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 209924 9021A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Project

ORDER DATE : April 19, 1999

ORDER TIME : 2:36 PM

ORDER NO. : 209924-005

CUSTOMER NO: 9021A

CUSTOMER: Robert E. Bourne, Esq
ROBERT E. BOURNE, ESQ
ROBERT E. BOURNE, ESQ
Suite #3
521 Lake Avenue
Lake Worth, FL 33460

DOMESTIC FILING

NAME: C & J GOLF SHOP, INC.

100002844971--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

BH 4/20/99

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

99 APR 20 PM 12:06

RECEIVED

50093-36005

ARTICLES OF INCORPORATION
OF
C & J GOLF SHOP, INC.

FILED
99 APR 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C & J GOLF SHOP, INC.

The address of the principal office of this corporation shall be 6455 Jog Road, Lake Worth, Florida 33467, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 521 Lake Avenue, Suite 3, Lake Worth, Florida, 33460, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jean C. Noah
Dir.

7276 Oakmont Drive
Lake Worth, FL 33467

Craig J. Voudrew
Dir.

135 Herron Parkway
Royal Palm Beach, FL 33411

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jean C. Noah
Pres.

7276 Oakmont Drive
Lake Worth, FL 33467

Craig J. Voudrew
V. Pres./ Treas.

135 Herron Parkway
Royal Palm Beach, FL 33411

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 20, 1999.

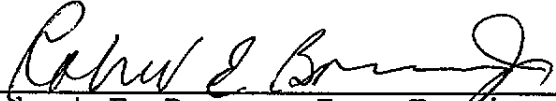
CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

SKD/jjw

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert E. Bourne, Jr., Esquire, an attorney licensed to practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Robert E. Bourne, Jr., Esquire

FILED
99 APR 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA