



BRUCE E.  
SHEMROCK, ESQ.

ATTORNEY AT LAW

99000046104

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
1999 MAY 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: GOLFER'S DISCOUNT CLUB, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: Bruce E. Shemrock, Esq.  
2701 W Oakland Park Blvd, Suite 100  
Ft Lauderdale, FL 33311  
DAYTIME TELEPHONE NUMBER: 954.453.3368

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please use the address below for all correspondence:

Sincerely,

Bruce E. Shemrock, Esq.

FILED

1999 MAY 17 PM 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GOLFER'S DISCOUNT CLUB, INC.**

The undersigned incorporator, 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:

GOLFER'S DISCOUNT CLUB, INC.

**ARTICLE II      PRINCIPAL OFFICE**

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

2701 W. Oakland Park Blvd., Suite 100  
Ft Lauderdale, FL 33311

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

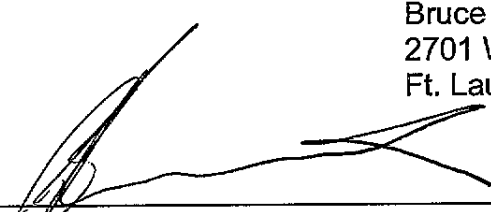
The name and Florida street address of the initial registered agent are:

Bruce E. Shemrock, Esq.  
2701 W. Oakland Park Blvd., Suite 100  
Ft Lauderdale, FL 33311

**ARTICLE V      INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Bruce E. Shemrock, Esq.  
2701 W. Oakland Park Blvd, Suite 100  
Ft. Lauderdale, FL 33311

  
\_\_\_\_\_  
Signature of Incorporator

May 7, 1999

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

May 7, 1999