

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
 99 MAY 20 AM 8:18
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Golfball Depot, Inc.

Attn: Becky McKnight

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-11745

B. McKnight MAY 21 1999

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Articles Of Incorporation

OF

Golfball Depot, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Golfball Depot, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Paul A. Flockhart
4745 Pine Valley Loop
Lecanto, FL 34461

Michael J. Gerstner
7024 Mock Pond Road
Seffner, FL 33594

SEVENTH: The name and address of the incorporator is:

Paul A. Flockhart
4745 Pine Valley Loop
Lecanto, FL 34461

EIGHTH: The name and address of the initial registered agent and the initial registered office is:


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Paul A. Flockhart
1651 W. Gulf to Lake Hwy
Lecanto, FL 34461

NINTH: The mailing address and principal office of
the corporation is:

Golfball Depot, Inc.
1651 W. Gulf to Lake Hwy
Lecanto, FL 34461

DATED: May 20, 1999


PAUL A. FLOCKHART
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


PAUL A. FLOCKHART

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TALLAHASSEE FLORIDA