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Steven M. Sponder  
1491 Golfview Drive East  
Pembroke Pines, FL 33026

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 AM 11:24

May 25, 1999

Secretary of State  
State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

800002891998--5  
-06/02/99--01003--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation: Golf Supply Superstore, Inc.

Dear Sir:

Enclosed for filing please find original Articles of Incorporation for Golf Supply Superstore, Inc., along with my check payable to the Secretary of State in the amount of \$78.75 representing the filing fee for same.

Please forward a certified copy of these Articles of Incorporation to me at your earliest convenience.

If you need any further information, please contact me at (800) 227-2552, Monday through Friday, from 9:00 A.M. - 5:00 P.M.

Thank you for your cooperation in this regard.

Very truly yours,



Steven M. Sponder  
SS/lag  
Enclosures

D. BROWN JUN - 4 1999

**ARTICLES OF INCORPORATION  
OF  
GOLF SUPPLY SUPERSTORE, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 2:11:24

**Section I. Name**

The name of this Corporation is Golf Supply Superstore, Inc.  
1491 Golfview Drive East - Pembroke Pines, FL 33026.

**Section II. Duration**

The Corporation shall have perpetual existence.

**Section III. Purpose**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**Section IV. Capital Stock**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ .01.

**Section V. Initial Registered Office and Agent**

The initial registered office of this corporation shall be 1491 Golfview Drive East, Pembroke Pines, FL 33026, and the initial registered agent of this Corporation at such office shall be Steven M. Sponder, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**Section VI. Board of Directors**

The initial Board of Directors shall be selected by the shareholders. The number of directors initially shall be one and the Board of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

**Section VII. Incorporator**

The name and street address of the person signing these Articles of Incorporation is:

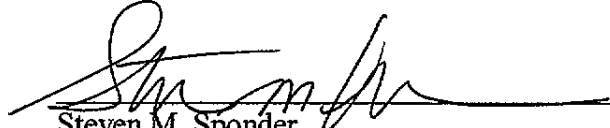
Name

Address

Steven M. Sponder

1491 Golfview Drive East  
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of May, 1999.

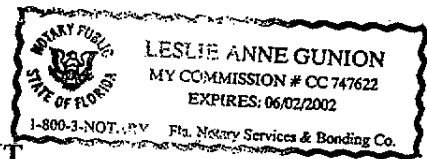
  
Steven M. Sponder

STATE OF FLORIDA     )  
  ) SS  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation of Golf Supply Superstore, Inc. were acknowledged before me this 26 day of May, 1999, by Steven M. Sponder, Incorporator.

  
Notary Public, State of Florida at Large

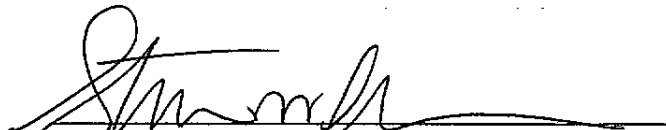
My Commission Expires:



**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Golf Supply Superstore, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: May 26 1999.

  
Steven M. Sponder, Registered Agent

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