F96000005216

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001967576
-10/08/96--01095--005
****131.25 ****131.25

SUBJECT: JERRY SIMMONS TENNIS CAMPS, INC. D/B/A COLLEGE TENNIS COACHES OF AMERICA
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHARON SIMMONS
(Name of Person)

C/O JAMES E. BOREN, ATTORNEY AT LAW
(Firm/Company)

830 MAIN STREET
(Address)

BATON ROUGE, LA 70802
(City/State/Zip)

FILED
95 OCT -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

SHARON SIMMONS
(Name of Person)
at (504) 387-5786
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JERRY SIMMONS TENNIS CAMPS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY","CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. LOUISIANA
(State or country under the law of which it is incorporated)

3. 72-1241034
(FEI number, if applicable)

4. MAY 27, 1993
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. APPLICATION BEING MADE IN ANTICIPATION OF TRANSACTING BUSINESS IN FLORIDA
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 7962-B WRENWOOD BOULEVARD

BATON ROUGE, LA 70809
(Current mailing address)

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96 OCT 17 AM 10:00
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TALLAHASSEE, FLORIDA

8. CONDUCT TENNIS CAMPS AND/OR TENNIS CLINICS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DENISE S. NIX

Office Address: 13210 MORAN DRIVE

TAMPA , Florida , 33618
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: JEREL M. SIMMONS, PRESIDENT

Address: 7962-B WRENWOOD BOULEVARD

BATON ROUGE, LA 70809

Vice Chairman: SHARON M. SIMMONS, SECRETARY/TREASURER

Address: 7962-B WRENWOOD BOULEVARD

BATON ROUGE, LA 70809

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JEREL M. SIMMONS

Address: 7962-B WRENWOOD BOULEVARD

BATON ROUGE, LA 70809

Vice President:

Address:

Secretary: SHARON M. SIMMONS

Address: 7962-B WRENWOOD BOULEVARD

BATON ROUGE, LA 70809

Treasurer: SHARON M. SIMMONS

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jerel M. Simmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEREL M. SIMMONS, PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

State of Louisiana

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that the Articles of Incorporation of

JERRY SIMMONS TENNIS CAMPS, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on May 27, 1993,

I further certify that no Certificate of Dissolution has been issued.

FILED
96 OCT -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 6, 1996

Fox McKeithen

CGR

Secretary of State

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE