

*P01000039722*  
**The End Result, Inc.**

800 N. Magnolia Avenue  
Suite 1302  
Orlando, Florida 32803

**FILED**

01 APR 17 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 12, 2001

Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee FL 32302-1500

Subject: Incorporation of Best Coach USA, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc.  
800 N. Magnolia Avenue - Suite 1302  
Orlando, Florida 32803

Sincerely,

  
J. R. McClellan  
President

Enclosures  
Original and One Copy of Articles  
Check (\$122.50)

100004012971--9  
-04/17/01--01048--021  
\*\*\*\*122.50 \*\*\*\*\*78.75

D. BROWN APR 19 2001

# *Articles of Incorporation of*

**BEST COACH USA, INC.**

**FILED**  
01 APR 17 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## *Article I - Name*

The name of the corporation shall be: **BEST COACH USA, INC.**

## *Article II - Principal Office*

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

215 Hickman Drive

Sanford FL 32771

## *Article III - Shares*

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

One Thousand (1000)

## *Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

Lawrence Crismon

215 Hickman Drive

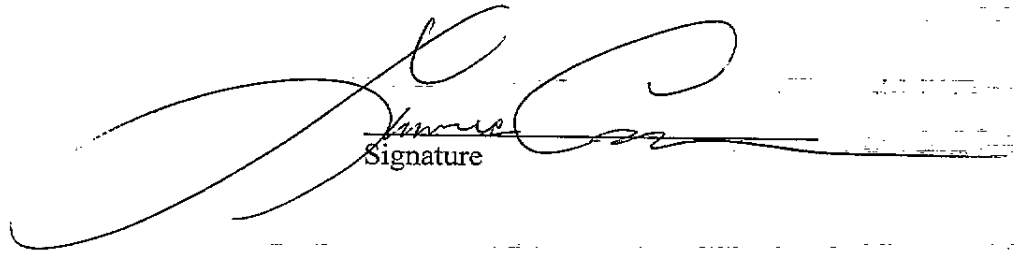
Sanford FL 32771

## *Article V - Incorporators*

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

Lawrence Crismon  
215 Hickman Drive  
Sanford FL 32771

The Undersigned Incorporator has executed these Articles of Incorporation this 12th Day of April, 2001.

  
Signature

**Certificate of Designation of** **FILED**  
**Registered Agent/Registered Office**  
01 APR 17 PM 12:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **BEST COACH USA, INC.**
2. The name and address of the registered agent and office is:

Lawrence Crismon  
215 Hickman Drive  
Sanford FL 32771

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

Signature

Date

04/12/01