1100001511

ROD TAYLOR, P.A.

Attorney and Counselor at Law

Post Office Box 577 Gotha, Florida 34734-0577 (407) 422-5076 Fax: (407) 876-8714



July 27, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Safari Gogolf Tours, Inc.

My File No.: 14-7245

100004506481---07/30/01--01067--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed for filing please find an original and copy of the Articles of Incorporation for Safari Gogolf Tours, Inc. as well as my check in the sum of \$78.75 to cover your fees in this regard. Please approve and process the enclosed and return to my office a Certificate of Incorporation in the self-addressed stamped envelope I have enclosed for that purpose. Thank you for your attention and cooperation, and if there are any questions, please contact my office.

Very/truly yours,

Rod Taylor,

RT/rst Enclosures

### ARTICLES OF INCORPORATION

OF

# SAFARI GOGOLF TOURS, INC.



# ARTICLE I - Name and Principal Place of Business

The name of this corporation is SAFARI GOGOLF TOURS, INC., and its principal place of business is 6600 Mission Club Blvd., Number 307, Orlando, FL 32821.

### ARTICLE II - Purpose

This corporation is organized for the purpose of operating golf tours to Africa or any other activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III - Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500) Shares, all one class, ONE and NO/100 (1.00) DOLLAR par value which shall be designated Common Stock. The Corporation shall not issue preferred or special classes of stock.

# ARTICLE IV - Initial Registered Agent

The street address of the initial registered office of this Corporation is 6600 Mission Club Blvd., Number 307, Orlando, FL 32821 and the name of the registered agent at that address is Clive C. McCann.

# ARTICLE V - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than three (3). The name and address of the initial director of this corporation is:

Clive C. McCann 6600 Mission Club Blvd., Number 307 Orlando, FL 32821

# ARTICLE VI - Incorporator

The name and address of the persons signing these Articles of Incorporation is as follows:

Clive C. McCann 6600 Mission Club Blvd., Number 307 Orlando, FL 32821

# ARTICLE VII - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this \_\_/8 day of \_\_\_\_\_\_\_, 2001.

CLIVE C. McCANN

# STATE OF FLORIDA

### **COUNTY OF ORANGE**

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared CLIVE C. McCANN, to me personally known or who presented <u>Juvero leverse</u> as identification, who (did) (did not) take an oath, who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

18 day of July , 2001.

Signapia of Notalis Signapia Signapia Of Notalis Signapia Signapia

Printed Name of Notary Public

Michelle Ritson

My Commission CC771123

Expires August 27, 2002

OI JUL 30 AM 8:23
THE LAMASSEE, FLORIE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SAFARI GOGOLF TOUR INC., a Florida corporation, at 6600 Mission Club Blvd., Number 307, Orlando, FL 32821. I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

CLIVE C. McCANN

### STATE OF FLORIDA

### **COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, personally appeared CLIVE C.

McCANN, to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Appearance of Registered Agent and that on Oath (was) (was not) taken.

IN WITNESS WHEREOF, my hand and seal in the County and State named above, this \_/B day of \_\_\_\_\_\_\_, 2001.

Michelee Entron Signature of Notary Public

Michelle Ritson

★My Commission CC771123 ★Expires August 27, 2002

Printed Name of Notary Public