## JAMES A. BARKS

ATTORNEY AT LAW

SUITE B

1120 WEST FIRST STREET SANFORD, FLORIDA 32771



June 28, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

The Tour & Players School, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

JAB/vam

Enclosures

#### ARTICLES OF INCORPORATION

OF

### THE TOUR & PLAYERS SCHOOL, INC.

OZ JUL PAND: 25 The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is: THE TOUR & PLAYERS SCHOOL, INC.

#### ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

#### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the Untied States and the Laws of the State of Florida.

#### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

#### ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is

308 Sand Pine Place, Geneva, Florida 32732, and the name of the initial registered agent of this corporation is JOHN REDD.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOHN REDD 308 Sand Pine Place Geneva, Florida 32732 HWAN KIM

EDWARD SMITH

308 Sand Pine Place Geneva, Florida 32732 308 Sand Pine Place Geneva, Florida 32732

# ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles are:

JOHN REDD 308 Sand Pine Place Geneva, Florida 32732

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

# ARTICLE IX. STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

JOHN REDD

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HWAN KIM

include the Corporation as a party.

EDWARD SMITH

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 28 day of 3002.

John Redd, Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that THE TOUR & PLAYERS SCHOOL, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named JOHN REDD of 308 Sand Pine Place, Geneva, Florida 32732, as its agent to accept service of process within this State and the said address as the office for such service of process.

John Redd, President

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

John Redd, Registered Agent