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ENVISION OF CORFERENTIONS

TALLAHASSEE, FLORIDA

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of WALKABOUT USA, Inc.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check # in the amount of seventy dollars and no cents (\$70.00) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A.Boyko, EA

RICHARD A. BOYKO, EA 7239 S. R. 52 Bayonet Point, FL 34667 (727) 861-2722 FAX (727) 861-7190

W-5178



February 6, 2004

RICHARD A BOYKO, EA 7239 SR 52 BAYONET POINT, FL 34667

SUBJECT: WALKABOUT USA, INC. Ref. Number: W0400005178

We have received your document for WALKABOUT USA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 904A00008293

Beth Register Document Specialist Supervisor New Filings Section 1-29-04

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION\_\_\_\_ OF

04 FEB -5 PM 4: 32

WALKABOUT USA, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation shall be WALKABOUT USA, Inc. and the mailing address of the corporation shall be 3408 Trophy Blvd., New Port Richey, FL 34655.

#### ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 29th day of January, 2004.

#### ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Golf competition and instruction for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Henry D. Tooman; and the street address of the initial Registered Office of the corporation is; 3408 Trophy Blvd., New Port Richey, FL 34655.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

#### ARTICLE VI - INITIAL DIRECTOR

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Henry D. Tooman 3408 Trophy Blvd. New Port Richey, FL 34655

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

#### ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 29th day of January, 2004.

Henry D. Tooman, Incorporator 3408 Trophy Blvd.

New Port Richey, FL 34655

Honey D) to

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Henry D. Tooman as initial Incorporator of WALKABOUT USA, Inc. on this 29th day of January, 2004.

My commission expires:

Richard A. Boyko
Commission # CC 904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

## CERTIFICATE DESIGNATING REGISTERED AGENT 04 FEB -5 PM 4: 32 AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

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This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) WALKABOUT USA, Inc., being a corporation duly organized under the laws of the State of Florida, hereby designates Henry D. Tooman as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 3408 Trophy Blvd., New Port Richey, FL 34655, as the street address of the Registered Office of the corporation.

#### ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Henry D. Tooman