

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tollahassee, FL 32314

#10000015551562: -08/02/95--01055--015 ****131.25 ****131.25

| SUBJECT:col | IRT CLASSES, (Proposed corporate | INC namo - must include si | uffix) | |
|-------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------|
| Enclosed is an origin for : [] \$70.00 Filing Fee | al and one (1) cop \$78.75 Filing Foo & Cortificate | oy of the articles of [] \$122.50 Filing Fee & Certified Copy | Incorporation and [_X] \$131.25 Filing Fee, Certified Copy & Certificate | l a check |
| FROM | | n W. Austin, Ps o (printed or typed) | y.D. | |
| | 102 Pa | rk Place Blvd., Address | Suite 102-A | 1,195 |
| | <u>Kissim</u> | nee, Fl. 34741 City, State & Zip | | 01517 |
| | | 870-2101 ne Telephone number | (| |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION of COURT CLASSES, INC.

ARTICLE I - NAME

The name of the corporation is COURT CLASSES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

1. The name of the initial registered agent of this corporation is as follows:

WILLIAM W. AUSTIN, Psy.D.

2. The street address of the initial registered agent of this corporation is:

102 Park Place Boulevard, Suite A-3 Kissimmee, FL 34741

The mailing address of the corporation is the same as the street address above.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

WILLIAM W. AUSTIN, Psy. D. 8904 Royal Birkdale Lane Orlando, FL 32819

ARTICLE VII - OFFICERS

The officers of the corporation shall be a President, Vice-President and Secretary-Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

President

WILLIAM W. AUSTIN, Pay.D. 8904 Royal Birkdale Lane Orlando, FL 32819

Vice-President

WILLIAM W. AUSTIN, Psy.D. 8904 Royal Birkdale Lane Orlando, FL 32819

Secretary/Treasurer

WILLIAM W. ACISTIN, Psy.D. 8904 Royal Birkdale Lane Orlando, FL 32819

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to amendment or repeal by the directors.

ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the molders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 24th day of July, 1995.

WILLIAM W. AUSTIN, Psy.D.

I hereby am familiar with and accept the duties and responsibilities as Registered Ager., for the corporation.

/ Mllan William

STATE OF FLORIDA COUNTY OF OSCILOLA

Before me, a Plotary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM W. AGSTIN, Pay.D., who is personally known to me to be the person who executed the forgoing Articles of incorporation and who did take an oath, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WITEREOF, I have hereunto set my handand affixed my official seal the State and County named above this 24th day of July, 1995.

REUBEN N. MIZRAHI
MY COMMISSION # CC 186758
EXPIRES: April 10, 1996
Borded Thru Hosey Public Underwiters

REUBER N. MIZRAFII Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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: |
|----|-------------------------------------------------------------|
| 2. | The name and address of the registered agent and office is: |
| | William W. Austin, Psy.D. |
| | (Namo) |
| | 102 Park Place Blvd, Suite A-3 |
| | (P.O. Box not acceptable) |
| | Kissimmee, FL 34741 |
| | (City/State/Zip) |

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.

Wellan Walter, For 7/24/95 (Bate)