

P95000065839

August 23, 1995

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399


500001588885
-08/24/95--01092--012
****131.25 ****131.25

RE: Players Choice Golf and Sports Tours, Inc. Articles of Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for Player's Choice Golf and Sports Tours, Inc., and the appropriate filing fees in the amount of \$131.25. Thank you.

Sincerely,


Thomas G. Runyon, President
Player's Choice Golf and Sports Tours, Inc.

FILED
1995 AUG 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED AUG 24 1995

**ARTICLES OF INCORPORATION
OF PLAYER'S CHOICE GOLF AND SPORTS TOURS, INC.**

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

Article I:

The name of this corporation shall be Player's Choice Golf and Sports Tours, Inc.

Article II:

The principal place of business and mailing address of this corporation shall be

12801 University Drive
Suite 4
Ft. Myers, Florida 33907

Article III:

The general nature of this business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV:

This Corporation shall commence upon the filing of these Articles Of Incorporation, and shall have perpetual existence.

Article V:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI:

The name and address of the initial Registered Agent is:

Thomas G. Runyon
12801 University Drive
Suite 4
Ft. Myers, Florida 33907

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED
1995 AUG 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII:

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and street address of the initial director of this Corporation are:

Thomas G. Runyon, President/Secretary
12801 University Drive
Suite 4
Ft. Myers, Florida 33907

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

Article VIII:

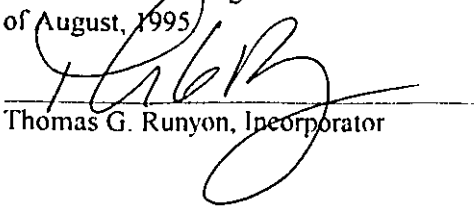
The name and address of the Incorporator to these Articles of Incorporation is:

Thomas G. Runyon
12801 University Drive
Suite 4
Ft. Myers, Florida 33907

Article IV:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles Of Incorporation on this 23rd day of August, 1995

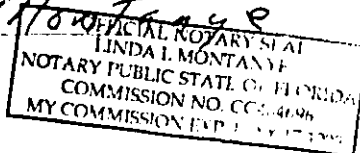

Thomas G. Runyon, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of August, 1995, by Thomas G. Runyon, who is personally known to me or who has produced [Signature] as identification and who did take an oath.
355082763089-0

(seal) (sign) [Signature]

(print) LINDA L. MONTANYE
Notary Public, State of Florida at Large
My commission expires



FILED
1995 AUG 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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 with and accept the obligations of my position as Registered Agent.

Dated this 23rd day of August, 1995

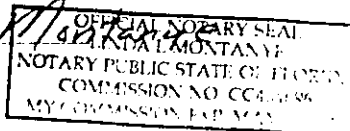
[Signature]
Thomas G. Runyon, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of August, 1995, by Thomas G. Runyon, who is personally known to me or who has produced [Signature] as identification and who did take an oath.
355082763089-0

(Seal) (sign) [Signature]

(print) LINDA L. MONTANYE
Notary Public, State of Florida at Large
My commission expires



FILED
1995 AUG 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA