

December 26, 1997

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002388090--9
-01/02/98--01022--019
****122.50 ****122.50

Dear Processor:

Enclosed herewith is our application for incorporation in the state of Florida.

Also enclosed is a check in the amount of \$122.50 payable to Florida Secretary of State for the following incorporation fees:

Filing fee:	\$ 35.00
Registered Agent Fee	35.00
Certified state articles fee	<u>52.50</u>
Total	\$122.50

If we can provide any additional required information concerning this application for incorporation, we will be most happy to do so.

Sincerely,

Rene P. Uzee
Rene Uzee

Registered Agent
651 Desoto Lane
Indian Harbour Beach, FL 32937

FILED
98 JAN -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/98 Jem

ARTICLES OF INCORPORATION

RENE UZEE GOLF INSTRUCTION, INC

The undersigned subscriber to these **Articles of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **Rene Uzee Golf Instruction, Inc**

The principal place of the **main office** of this corporation shall be:

651 Desoto Lane
Indian Harbour Beach,
Florida 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

The primary purposes of this corporation will be providing golf instruction to student clients at various golf courses in and outside the state of Florida, participation in golf tournaments in and outside the state of Florida, and consultation to golf student clients regarding the purchase of recommended golf equipment.

This corporation may also engage or transact in any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock that have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Rene Uzee Golf Instruction, Inc, 651 DeSoto Lane, Indian Harbour Beach, Florida 32937. The name of the initial registered agent of the corporation at that address is Gloria Uzee.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the subscriber that this corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file its federal tax return as a Sub Chapter S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall initially have two officers. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Rene Uzee, President

SSAN 452-92-8664

Rene Uzee Golf Instruction, Inc

651 DeSoto Lane

Indian Harbour Beach, Florida 32937

Telephone: 1-407-773-4744

Gloria Uzee, Vice President & Secretary Treasurer

SSAN 551-98-7132

Rene Uzee Golf Instruction, Inc

651 DeSoto Lane

Indian Harbour Beach, Fl 32937

Telephone: 1-407-773-4744

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Rene Uzee

651 DeSoto Lane

Indian Harbour Beach, Fl 32937

Telephone: 1-407-773-4744

ARTICLE IX. STATEMENT OF REGISTERED AGENT.

I hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rene Uzee

Rene Uzee

Registered Agent

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98 JAN -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his seal
this 26th day of December 1997.**

Rene Uzee

Rene Uzee

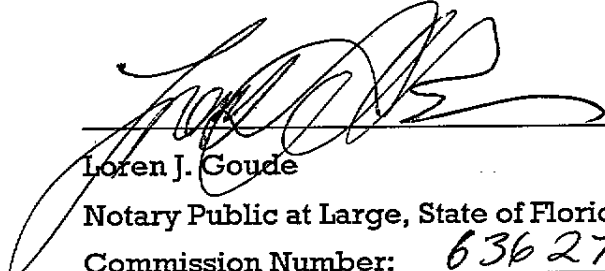
Seal

NOTARIZATION

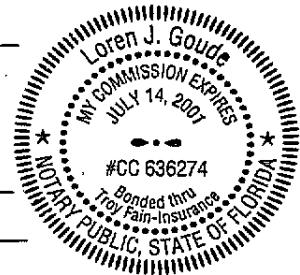
STATE OF FLORIDA

COUNTY OF BREVARD

Identification of the subscriber was established by personal recognition. The foregoing instrument was acknowledged before me this 26th day of December 1997 by



Loren J. Goude
Notary Public at Large, State of Florida
Commission Number: 636274
My Commission Expires: July 14, 2001





Registered Agent

Rene Uzee