

ES **THE UNITED STATES CORPORATION COMPANY** **99000005300**

ACCOUNT NO. : 072100000032

REFERENCE :

Patricia Pizut

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : 10/14/99

200003014962--7

ORDER TIME :

ORDER NO. : 412761-5

CUSTOMER NO: 4303929

Foreign FILING
NAME: *TennisDirect.Com, Inc.*

EFFECTIVE DATE:

~~ARTICLES OF INCORPORATION~~
~~CERTIFICATE OF LIMITED PARTNERSHIP~~

Qualification

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Tamara Odom*

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 OCT 14 PM 3:55

10/14

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 OCT 14 PM 12:10

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. TENNISDIRECT.COM, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or Country under the law of which is incorporated)
3. 65-0950196
(F.E.I Number, if applicable)
4. AUGUST 26, 1999
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corporation will cease to exist or "Perpetual")
6. UPON FILING
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)
7. 6340 N.W. 5TH WAY, FT. LAUDERDALE, FLORIDA 33309
(Current Mailing Address; please include city, state & zip code)
8. ANY LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE FLORIDA 32301
(Zip Code)

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TALLAHASSEE FLORIDA

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10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper
Registered Agent's Signature
Deborah D. Skipper
as its agent

Date: October 14th, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: MICHAEL LEVY
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309
Director: KENNETH W. SANDERS
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309

B. OFFICERS:

President: MICHAEL LEVY
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309
Vice President: KENNETH W. SANDERS
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309
Secretary: KENNETH W. SANDERS
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309
Treasurer: KENNETH W. SANDERS
Address: 6340 N.W. 5TH WAY
FT. LAUDERDALE, FLORIDA 33309

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(NOTE: If necessary, you may attach an addendum to the application listing any additional officers and/or directors.)

13. Michael Levy Date: October 13, 1999.
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. MICHAEL LEVY, PRESIDENT
(Print or type Name and Title of person signing this application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENNISDIRECT.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TENNISDIRECT.COM, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0007223

DATE: 10-04-99