

No 1000000086
TRANSMITTAL LETTER

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

SUBJECT: Edward Majcher III Tennis Development Fund, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003510241--6
-12/21/00--01046--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edward Majcher Jr.
Name (Printed or typed)

Edward Majcher GAVE 688 Fleming St.
Address

AUTHORIZATION BY PHONE TO Sebastian Fla, 32958
CORRECT Art. III & IV
City, State & Zip

DATE 1/3/07 561 388 2838
DOC. EXAM K Daytime Telephone number

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

00 DEC 21 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED 10-10-07

ARTICLES OF INCORPORATION

OF

EDWARD MAJCHER, III, TENNIS DEVELOPMENT FUND, INC.

FILED
00 DEC 21 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file the following Articles for the purpose of forming a Non-Profit Corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is **EDWARD MAJCHER, III, TENNIS DEVELOPMENT FUND, INC.**

ARTICLE II. PURPOSE AND POWERS

The general purpose of the business to be transacted by this corporation is to encourage development of Edward Majcher, III, and amateur tennis players in any and all manners permitted under the laws of the State of Florida.

ARTICLE III. BOARD OF DIRECTORS

This Corporation shall have three directors initially. To the extent allowed by law, the number of directors may be increased or diminished from time to time, but shall never be less than three. The directors of the Corporation shall be appointed by the existing board annually. The initial board is appointed by the founder.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Edward Majcher, Jr.
688 Fleming Street
Sebastian, FL 32958

and their principle address is 688 Fleming Street, Sebastian, FL 32958. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Edward Majcher, Jr. 688 Fleming Street Sebastian, FL 32958	Edward Majcher, Sr. 668 Fleming Street Sebastian, FL 32958	Marcia Majcher 688 Fleming Street Sebastian, FL 32958
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The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and have qualified, whichever occurs first.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Edward Majcher, Jr.
688 Fleming Street
Sebastian, FL 32958

ARTICLE VII. AMENDMENT

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

ARTICLE VIII. OFFICERS

The officers of this Corporation and the names of said officers who are to serve until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Edward Majcher, Jr. 688 Fleming Street Sebastian, FL 32958
Secretary	Marcia Majcher 688 Fleming Street Sebastian, FL 32958

The Board of Directors may establish such further offices and provide duties thereto in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 12, 2000.


Incorporator

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER:**

BEFORE ME, a Notary Public, personally appeared Edward Majcher, Jr., who is to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 12, 2000.


Notary Public:
State of Florida at Large
My Commission Expires:



Sally A. Maio
MY COMMISSION # CC748491 EXPIRES
October 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **EDWARD MAJCHER, JR.**, hereby accept the designation as Registered Agent for Service of Process upon **EDWARD MAJCHER, III, TENNIS DEVELOPMENT FUND, INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 688 Fleming Street, Sebastian, FL, 32958, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.


EDWARD MAJCHER, JR.

FILED
00 DEC 21 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA