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(Requestor's Name)

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PICK-UP WAIT MAIL

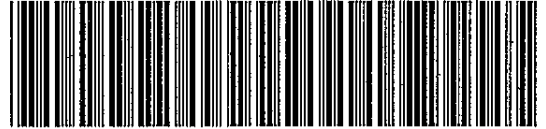
(Business Entity Name)

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08/18/04--01025--006 **78.75

04 AUG 19 09:00:00
DIVISION OF REVENUE

TRANSMITTAL LETTER

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

SUBJECT: SENIOR TENNIS OF VOLUSIA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: BARBARA WONG
Name (Printed or typed)

1942 CRANE LAKES BLVD
Address

PORT ORANGE, FL 32128
City, State & Zip

386-846-2746
Daytime Telephone number

04 AUG 19 AM 11:58
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, in order to form a non-profit corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be **Senior Tennis of Volusia, Inc.**

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be:
P.O. Box 291014, Port Orange, FL 32129-1014

Article III: Purpose

The purpose for which the corporation is organized is exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, in particular a charitable tax-exempt organization providing tennis to the elderly for the improvement of health, fitness, and recreation. Included in such purpose is the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV: Manner of Election

The Board of Directors consisting of three officers - the President, Secretary, and Treasurer manage the affairs of the corporation. The officers are elected at the annual meeting of the corporation.

Article V: Initial Directors/Officers

The names titles and addresses of the initial Directors/Officers are:

Barbara Wong, President
1942 Crane Lakes Blvd.
Port Orange, FL 32128

Barbara Morgan, Secretary
4958 Wexford Drive
Rockledge, FL 32955

Raymond McHenry
1876 Big Crane Loop
Port Orange, FL 32128

Article VI: Initial Registered Agent and Street Address

The name and address of the registered agent of this corporation is:
Barbara Morgan, 4958 Wexford Drive, Rockledge, FL 32955.

04 AUG 19 11:58
SEAL
DIVISION

Article VII: Incorporator

The name and address of the Incorporator is:

Barbara Wong
1942 Crane Lakes Blvd.
Port Orange, FL 32128

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Wong
Signature/Registered Agent

8-10-04
Date

[Signature]
Signature/Incorporator

8-10-04
Date

04 AUG 18 AM 11:58
FL DIVISION OF CORPORATIONS