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CORPORATION(S) NAME

**NORTH PALM BEACH COUNTY WOMEN'S
TENNIS ASSOCIATION, INC.**

FILED
95 JAN 19 PM 12:45
OFFICE OF STATE
REGISTRAR
TALLAHASSEE, FLORIDA

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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 19 1995

ARTICLES OF INCORPORATION
FOR
NORTH PALM BEACH COUNTY WOMEN'S TENNIS ASSOCIATION, INC.

FILED
95 JAN 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article One
Name

The name of the corporation shall be NORTH PALM BEACH COUNTY WOMEN'S TENNIS ASSOCIATION, INC.

Article Two
Principal Place of Business and Mailing Address

The principal place of business shall be in Palm Beach County, Florida, and the mailing address of this corporation is: 16599 Narrows Drive, Jupiter, FL 33477.

Article Three
Purpose: Scope and Limitations

(a) This corporation is organized exclusively for recreational purposes, specifically and explicitly not-for-profit. This organization shall not discriminate in its membership on the basis of race, color or religion.

(b) No part of the earnings of this corporation shall inure to the benefit of, or be distributable to the members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and to make payments and distributions in furtherance of the purposes set forth in Article Three (a) hereof.

(c) Upon the dissolution of the corporation, assets shall be distributed in compliance with and according to the applicable laws of the State of Florida and of the United States with regard to not-for-profit corporations.

Article Four
Directors and Election of Directors

There shall be no less than three (3) and no more than seven (7) directors of this corporation. The manner of their election shall be set forth in the Bylaws.

The name and addresses of the initial Board of Directors for this corporation, who shall hold office for one year or otherwise until successors are chosen, are:

Shirley Hertel, President, 16599 Narrows Drive, Jupiter, FL 33477;
Lisa Joslyn, Vice-President, 91 Yacht Club Place, Tequesta, FL 33469;
Linda Brock, Secretary, 836 Lakeside Drive, North Palm Beach, FL 33408;
Meg Krause, Treasurer, 1520 Mediterranean Rd., West Palm Beach, FL 33406 and
Barbara Hill, Advisor, 3 Wycliff Rd., Palm Beach Gardens, FL 33418

Article Five
Powers of Directors

The directors of the corporation shall have every power permitted under Florida law to be accorded to directors of Florida domestic corporations not-for-profit limited only by such limitations of purpose as are set forth herein.

Article Six
Initial Registered Agent and Street Address


The name and street address of the initial registered agent for the corporation is: George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, FL 33426.

Article Seven
Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation are:

Shirley Hertel, President, 16599 Narrows Drive, Jupiter, FL 33477

WHEREFORE, in witness whereof, the incorporators of North Palm Beach Women's Tennis Association, Inc. have executed, and do verify the facts set forth herein, and hereby intend and do file these Articles of Incorporation this 11th day of January, 1995


Shirley Hertel, Incorporator

CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: North Palm Beach County Women's Tennis Association, Inc.

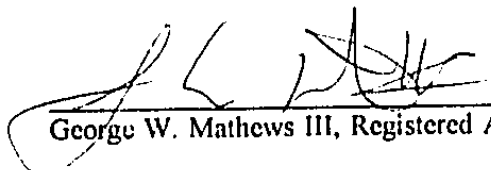
2. The name and address of the registered agent and office is:

George W. Mathews III, Esq.
Suite 104, 1325 So. Congress Avenue
Boynton Beach, FL 33426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


George W. Mathews III, Registered Agent

1/13/95
Date of Signing