GIN.W. Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS ..... Profit Amendment NonProfit Resignation of R.A., Officer/Director AND GAVE Limited Liability Change of Registered Agent AUTHORIZATION BY PHONE TO Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation W98-468 Reinstatement Trademark Other

Examiner's Initials

TA-4/24/98



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1998

DENNIS GRAINGER INTER CITY YOUTH TENNIS FOUNDATION 2930 BANYAN BLVD CIR NW BOCA RATON, FL 33431

SUBJECT: INTER CITY YOUTH TENNIS FOUNDATION LTD., INC.

Ref. Number: W98000004884

We have received your document for INTER CITY YOUTH TENNIS FOUNDATION LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

WE CANNOT FILE ARTICLES WHICH CONTAIN LTD., INC. AS A SUFFIX. PLEASE REMOVE THE "LTD." FROM THE CORPORATE NAME.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 398A00012121

#### ARTICLES OF INCORPORATION

OF

### INTER CITY YOUTH TENNIS FOUNDATION, INC.

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE 1.

<u>Name</u>

98 APR 24 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.1 Name. The name of the Corporation is INTER CITY YOUTH TENNIS FOUNDATION, INC., and the Registered Agent is Dennis Grainger, and the principle office shall be 2930 BANYAN BLVD. CIRCLE, N.W., BOCA RATON, FLORIDA 33431.

The Principal and the Registered office are the same.

#### ARTICLE 2.

#### Purposes and Powers

- 2.1 Purposes. The purposes for which the Corporation is formed are as follows:
  - A. To provide professional tennis instruction, clinics, and assistance to all persons, particularly the youth, both as a vocation and avocation in the United States of America and other nations of the world (i.e., tour players and potential Olympians): to promote tennis tournaments and exhibitions in conjunction with or without sponsors and generally to do all things possible for the benefit of the sport and for the glory of GOD.
  - B. To lease, acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the corporation and its stated purpose.

C. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interests of the Corporation as defined in its stated purpose as a Christian organization.

2.2 Powers. To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors and officers of the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions as set forth by the Internal Revenue Service Code for an exempt 501(c) (3) organization.

### ARTICLE 3.

## <u>Membership</u>

3.1 Membership. A member must be a mature person openly expressing faith in the Lordship of Jesus Christ, desiring to walk in the ways of Jesus Christ and having accepted Jesus Christ as his personal savior. Admission to membership shall be by a two-third vote of the Board of Directors only.

#### ARTICLE 4.

#### Period of Duration

4.1 Period of Duration. The Corporation shall have perpetual existence.

#### ARTICLE 5.

### **Subscribers**

<u>5.1 Subscribers</u>. The names and residences of the subscribers to these Articles of Incorporation are as follows: Dennis Grainger, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431; James Ingle, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431; Lynne Grainger, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431.

#### ARTICLE 6.

### **Data Respecting Directors**

- 6.1 Affairs and Property of Corporation. The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons.
- 6.2 Names and Addresses of Directors. The names and addresses of the persons serving as directors are: Dennis Grainger, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431; James Ingle, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431; Lynne Grainger, 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431. The Manner of Election of Directors will be as stated in the Bylaws.

### ARTICLE 7

#### Officers 4 1

7.1 Officers. The names of the officers who shall serve until the first election on or before December 30, 1998 are as follows: Dennis Grainger, President; John Ingles, Vice President; Lynn Grainger, Secretary and Treasurer. The manner of election will be as stated in the bylaws.

### **ARTICLE 8**

#### <u>Bylaws</u>

8.1 Bylaws. The Bylaws of the Corporation may be made, altered, amended or rescinded in the following manner:

By vote of a majority of the members of the Board of Directors at a meeting called for such purpose.

### ARTICLE 9

#### **Amendments**

<u>9.1 Amendments</u>. Amendments to the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

# ARTICLE 10.

# Dissolution and Limitation

10.1 Dissolution and Limitation. In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in sections 501 (c) (3) an 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

FLORENCE MORELL

STATE OF FLORIDA )
COUNTY OF Jalm Blady
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared known to me to be the persons described as subscribers
in an who executed the foregoing Articles of Incorporation, and they acknowledged before me
that they executed the same freely and voluntarily for the uses and purposes therein expressed.
WITNESS my hand an official seal this 2 day of 4
AUDREY L. HETELSON  COMMISSION # CC 537464  EXPIRES MAR 04, 2000  BONDED THRU  ACCEPTANCE  ACCEPTANCE  ACCEPTANCE
I, Dennis Grainger, hereby accept appointment as Registered Agent of the above-named Corporation, and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper department of the State of Florida notified thereof. I hereby state that I live at 2930 Banyan Blvd. Circle, N.W., Boca Raton, Florida 33431.  Dennis Grainger, Registered Agent (561) 498-8186

98 MPR 24 PH 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIBA