## F000000004644

TRANSMITTAL LETTER

| SUBJECT: MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION  (Name of corporation - must include suffix)  Dear Sir or Madam:  The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida.", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.  Please return all correspondence concerning this matter to the following:  RICHARD A. MACCI  (Name of Person)  MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION  (Firm/Company)  7278 NW 63rd TERRACE  (Address)  PARKLAND, FLORIDA 33067  (City/State/Zip)  Should you need to call someone concerning this matter, please call:  Richard A. Macci  (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  MAILING ADDRESS:  MAILING ADDRESS:  Name  Qualification/Tax Lien Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327  Figure 1. 32314  | •        |                | Qualifica<br>Division |           | Lien Section<br>prations               | a             |                  |   |                        |                              |  |                                     |
|--|----------|----------------|-----------------------|-----------|--|---------------|------------------|---|------------------------|------------------------------|--|-------------------------------------|
| (Name of corporation - must include suffix)  Dear Sir or Madam:  |          | SI IB IE       | уг. I                 | MACCI     | PROFESS                                | IONAL TE      | ENNIS            | MANAGEMENT                                | ASSOC                  | CIATION                      |  |                                     |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",    "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida",    "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida",    "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida",    "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact Business in Florida",    "Certificate of Existence", and check are submitted to register the above referenced foreign corporations    RICHARD A. MACCI    (Name of Person)  MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION    (Firm/Company)    7278 NW 63rd TERRACE    (Address)    PARKLAND, FLORIDA 33067    (City/State/Zip)  Should you need to call someone concerning this matter, please call:  PRICE TO PARKLAND TO  | ,        | SODJEC         | -1                    |           |  |               |                  |   |                        | ···········                  |  | .1                                  |
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| RICHARD A. MACCI  (Name of Person)  MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION  (Firm/Company)  7278 NW 63rd TERRACE  (Address)  PARKLAND, FLORIDA 33067  (City/State/Zip)  Should you need to call someone concerning this matter, please call:  Richard A. Macci at (954 ) 796-1216  (Name of Person)  STREET ADDRESS:  MAILING ADDRESS:  MAILING ADDRESS:  Name Availability Qualification/Tax Lien Section Division of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Thibeaca FL 23214   |          | "Certific      | cate of Ex            | kistence" | ', and check                           | Corporation   | n for And to reg | uthorization to Trangister the above refe | nsact Bus<br>erenced f | siness in Fl<br>Toreign corp | orida",<br>poration                    |                                     |
| (Name of Person)  MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION  (Firm/Company)  7278 NW 63rd TERRACE  (Address)  PARKLAND, FLORIDA 33067  (City/State/Zip)  Should you need to call someone concerning this matter, please call:  Richard A. Macci at (954 ) 796-1216  (Name of Person)  (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  Name Availability Qualification/Tax Lien Section Division of Corporations  Document 409 E. Gaines St.  P.O. Box 6327  Talkheaper H. 20214  |          | Please r       | eturn all o           | correspo  | ndence conc                            | erning this m | natter to        | o the following:                          |                        |                              |  |                                     |
| MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION  (Firm/Company)  7278 NW 63rd TERRACE (Address)  PARKLAND, FLORIDA 33067 (City/State/Zip)  Should you need to call someone concerning this matter, please call:  Richard A. Macci at (954 ) 796-1216 (Name of Person) (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  Name Availability Outlined of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 This case of 22214   |          |                |                       |           | RICHAR                                 | D A. MAC      | CCI              |   |                        |                              |  |                                     |
| (Firm/Company)  7278 NW 63rd TERRACE  (Address)  PARKLAND, FLORIDA 33067  (City/State/Zip)  Should you need to call someone concerning this matter, please call:  Richard A. Macci at (954) 796-1216  (Name of Person) (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  Name Availability Qualification/Tax Lien Section Division of Corporations  P.O. Box 6327  This base of 1 22214   |          |                | _                     |           | ······································ | (Nan          | ne of P          | erson)                                    |                        |                              |  | . 1 = 7                             |
| TABLET ADDRESS:  Name Availability  Name  Availability  Av |          |                |                       |           | MACCI PR                               | OFESSION      | NAL 1            | ENNIS MANAG                               | EMENT                  | ASSOCIA                      | ATION                                  |                                     |
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| Should you need to call someone concerning this matter, please call:    Richard A. Macci   at (954 ) 796-1216   One of Person  |          |                |                       |           | ,<br>7278 NW                           | 63rd TER      | RACE             | l   |                        |                              |  |                                     |
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| Richard A. Macci at (954 ) 796-1216  (Name of Person) (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  Name Availability Qualification/Tax Lien Section Division of Corporations  Pogument 409 E. Gaines St   |          |                | _                     |           |  |               |                  | /Zip)                                     |                        | <del>-,</del>                |  | •                                   |
| (Name of Person)  (Area Code & Daytime Telephone Number)  STREET ADDRESS:  MAILING ADDRESS:  Name Availability Qualification/Tax Lien Section Division of Corporations  Pocument 409 E. Gaines St  P.O. Box 6327  Talkbasses FI 22314  |          |                | •                     |           |  |               |                  |   |                        |                              | I PM I2: 3<br>RY OF STAT<br>SEE, FLORI | 3                                   |
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| Name Availability  Qualification/Tax Lien Section Division of Corporations  Pocument 409 E. Gaines St  Division of Corporations  P.O. Box 6327  Tallabasso FI 32314  |          |                | (Name o               | of Person | n)                                     | (A            | Area Co          | ode & Dayume Tei                          | ephone r               | vuinoer)                     |  |                                     |
| Availability Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations  Division of Corporations  P.O. Box 6327  Tallabases FI 22314  |          | STREE          | ET ADDI               | RESS:     |  |               |                  | MAILING ADDI                              | RESS:                  |                              |  |                                     |
| Popument 409 E. Gaines St P.O. Box 6327  | Name     | Qualifi,       | cation/Ta             | k Lien S  | Section                                |               |                  |   |                        | tion                         |  |                                     |
| Tollaharan Ef 20214  |          | LUVISIO        | n or corr             | perations | 5                                      |               |                  |   | rations                |                              |  |                                     |
| CAP  | Exactin. |                |                       |           |  |               |                  |   | 2314                   |                              |  |                                     |
| Updater Enclosed is a check for the following amount:  | Updater  | Enclose        | ed is a ch            | eck for t | he following                           | amount:       |                  |   |                        |                              |  |                                     |
| Serior Status Certified Copy Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy  Certified Copy  | seat/er  |                |                       | Fee       |  | _             |                  |   | <b>£</b> x &           | Certificat                   | e of Status &                          | <u> </u>                            |
| Actino adgement DCC  | .chno .c | dgemen         | DCC                   | _         |  |               |                  |   |                        |                              | - · x· J                               |                                     |
| W P. Werifyer DCC FCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC   | W P. Ver | rifye <b>r</b> | DCC                   |           | <del>[</del>                           | $\alpha$      | (L)              | Juny                                      |                        |                              |  |                                     |

signs 4

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| DELAW   |  |  | 3            | 52-2258430   |   |              |
|---|--|--|--------------|--|---|--------------|
| (State or country   | under the law of which it is   | s incorporated)  |              | (FEI number, if applied  | cable)                                  |              |
|   | t 7, 2000  | 5  | Perpe        | etual  |   |              |
| (Date   | e of incorporation)  | (Du  | ration: Year | r corp. will cease to exist o  | r "perpetual")                          |              |
|   | t 15, 2000   |  |              |  |   | ٠.           |
|   | transacted business in Flori   |  | ONS 607.150  | 01, 607.1502 and 817.155,  | F.S.)                                   |              |
| 7278 1  | NW 63rd Terrace  |  |              |  |   |              |
| Parkla  | and, Florida 330   | 067  |              |  |   |              |
|   | (Ct  | ırrent mailing addr  | ress)        |  |   | <del></del>  |
|   |  |  |              |  | 32<br>32                                | 00           |
| Profes  | ssional Tennis N   | Mangement  |              | -  | E C                                     | $\geq$       |
| (Purpose(s  | ) of corporation authorized  | l in home state or c   | ountry to be | carried out in state of Flori  | da)                                     | <del></del>  |
|   |  |  |              |  |   |              |
| Name and stre   | et address of Florida r  | anistarad agant.   |              | or Mail Dran Boy NOT   | <b>売</b> わ                              |              |
| Name and stre   | eet address of Florida r   |  |              | or Mail Drop Box NOT   | <b>売</b> わ                              | PH           |
| Name and stre   | eet address of Florida re  |  |              | or Mail Drop Box <u>NOT</u>  | <b>売</b> わ                              | 1 PM 12: 3   |
| Name: _   |  | cci  |              | or Mail Drop Box <u><b>NO1</b></u>   | <b>売</b> わ                              | PM12: 36     |
| Name: _   | Richard MAC  | cci  | (P.O. Box    |  | <b>売</b> わ                              | PM12: 36     |
| Name: _   | Richard MAC  | cci  | (P.O. Box    | rida, <u>33067</u>   | <b>売</b> わ                              | PM12: 36     |
| Name: _   | Richard MAC  | cci  | (P.O. Box    |  | <b>売</b> わ                              | 1 PM 12: 36  |
| Name: _   | Richard MAC  | cci  | (P.O. Box    | rida, <u>33067</u>   | <b>売</b> わ                              | 1 PM 12: 36  |
| Name: _ Office Address: O. Registered ag  | Richard MAC 7278 NW 63rd Parkland gent's acceptance:   | Terrace  | (P.O. Box    | rida, 33067<br>(Zip code)  | RY OF STATE Cacceptable FLORIDA         |              |
| Name: _  ffice Address: _  .  Registered ag  aving been named   | Richard MAC 7278 NW 63rd Parkland gent's acceptance:   | Terrace  Description of the service of   | (P.O. Box    | rida, 33067 (Zip code) the above stated corporation                            | Tacceptable FLORIDA                     | siona.       |
| Name: _ ffice Address: _  Registered ag  aving been named is application, I he                            | Richard MAC 7278 NW 63rd Parkland gent's acceptance:  I as registered agent and to ereby accept the appointm.                                    | Terrace  Description of the service  | (P.O. Box    | rida, 33067 (Zip code)  the above stated corporations to act in this capacity. | acceptable FLORIDA  on at the place des | signa<br>com |
| Name: _ ffice Address: _  Name: _  Registered ag  aving been named is application, I he the provisions of | Richard MAC 7278 NW 63rd Parkland gent's acceptance:   | Terrace  Description of the contract of the co | (P.O. Box    | rida, 33067 (Zip code)  the above stated corporations to act in this capacity. | acceptable FLORIDA  on at the place des | signa.       |
| Name: _ ffice Address: _  Name: _  Registered ag  aving been named is application, I he the provisions of | Richard MAC 7278 NW 63rd Parkland  gent's acceptance:  I as registered agent and to ereby accept the appointment of all statutes relative to the | Terrace  Description of the contract of the co | (P.O. Box    | rida, 33067 (Zip code)  the above stated corporations to act in this capacity. | acceptable FLORIDA  on at the place des | signa<br>com |

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

| A. DIRECT       | ORS (Street address only - P.O. Box NOT acceptable)   |                |                            |                    |                   |
|-----------------|---|----------------|----------------------------|--------------------|-------------------|
| Chairman: _     | Richard A. Macci  |                | <del></del> .              |                    | . <u>17</u> 7     |
| Address:        | 7278 NW 63rd Terrace  |                | •                          | <del>: - ·</del> ; |                   |
|                 | Parkland, Florida 33067   | <del> :</del>  | <del>.</del>               | -: -               |                   |
| Vice Chairm     | an:   |                |                            |                    |                   |
|                 |   |                |                            | <del></del> -      |                   |
|                 |   |                |                            | · · · · · -        |                   |
| Address:        |   |                | ₹.                         | <del></del> -      |                   |
|                 |   |                |                            |                    |                   |
|                 |   |                |                            | <u>√</u> ,         |                   |
| Address:        | ·4F -   |                |                            |                    |                   |
| B. OFFIC        | CERS (Street address only - P.O. Box NOT acceptable)  | SECR           | 00 AI                      |                    | <u>-</u> .        |
| President: _    | Richard A. Macci  | 52             | <u>5</u>                   | <u> </u>           |                   |
| Address: _      | 7278 NW 63rd Terrace  | - 10 X         | P                          | 5                  |                   |
| _               | Parkland, Florida 33067   | - <del> </del> | <u> </u>                   | <del></del> _      |                   |
| Vice Presid     | ent:  |                | <u>ထ</u><br>— <del>တ</del> | <del></del> _      |                   |
| Address: _      |   |                |                            |                    | <br><del>[_</del> |
| -<br>Secretary: | Richard Snell   |                | -                          |                    |                   |
|                 | 7072 NW 63rd Torrace  |                |                            |                    |                   |
| Address         | Parkland, Florida 33067   |                | 1                          |                    | ·                 |
| Treasurer:      |   | <u> </u>       |                            | 2 -                |                   |
| Address: _      |   | <del>, -</del> |                            | <u>v</u> - 4,      | 11                |
| NOTE: 1         | If necessary, you may attach an addendum to the application listing additional officers and/or directors        | S.             | •                          |                    | -                 |
| 13              | Kuch Marco  |                | <u> </u>                   | <del></del>        |                   |
|                 | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  Richard A. Macci |                |                            |                    |                   |
| 14              | (Typed or printed name and capacity of person signing application)  |                | <del></del>                | # <del></del>      |                   |

## State of Delaware

PAGE

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION" 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 EIGHTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION" WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 2000.

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



0608185

**AUTHENTICATION:** 

08-08-00

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DATE: