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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 10 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baseline Wheelchair Tennis Foundation Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul Walker

Name of Person

Firm/Company

7290 Millbrook Oaks Drive

Address

Lakeland, Florida 33813

City/State and Zip Code

Baseline2015@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Walker

Name of Person

at (

863

Area Code

6706480

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Baseline Wheelchair Tennis Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 030578203
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/2005 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7290 Millbrook Oaks Drive, Lakeland, Florida 33813
(Principal office address)

65 Prospect Street, Suite 7J, Stamford, Connecticut 06901
(Current mailing address, if different)

8. Charitable and educational purpose to foster and promote understanding of the benefits of wheelchair tennis.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Paul Walker

Office Address: 7290 Millbrook Oaks Drive

Lakeland, Florida 33813
(City) (Zip Code)

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10. Registered agent's acceptance:

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

Paul D Walker

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Paul Walker
Address: 7290 Millbrook Oaks Drive
Lakeland, Florida 33813

Vice Chairman: Karin Korb
Address: 2725 4th Avenue South - Unit 3F
Birmingham, AL 35233

Director: Robert Burnette
Address: 7355 Millbrook Oaks Drive
Lakeland, FL 33813

Director: Jason Harnett
Address: 8 Coldharbor Drive
Irvine, CA 92620

B. OFFICERS

President: Paul Walker
Address: 7290 Millbrook Oaks Drive
Lakeland, Florida 33813

Vice President: Karin Korb
Address: 2725 4th Avenue South - Unit 3F
Birmingham, AL 35233

Secretary: Jason Harnett
Address: 8 Coldharbor Drive / Irvine, CA 92620

Treasurer: Robert Burnette
Address: 7355 Millbrook Oaks Drive / Lakeland, FL 33813

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul D Walker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Paul Walker, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BASELINE WHEELCHAIR TENNIS FOUNDATION INC. was filed on 11/28/2005, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of October
two thousand and sixteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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