

F99000005905

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: International Tennis USA Inc.

(Name of corporation - must include suffix)

500003038175--5

-11/08/99--01099--014

*****70.00 *****70.00

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:

Rafael Font DeMora / Josh Altschuler

(Name of Person)

International Tennis USA Inc.

(Firm/Company)

1428 North Valrico Rd

(Address)

Valrico, Fla 33594

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Josh Altschuler

(Name of Person)

at (813) 653-0083

(Area Code & Daytime Telephone Number)

RECEIVED
TALLAHASSEE, FL 32314

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FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SL

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

**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.*

1. INTERNATIONAL TENNIS-U.S.A., INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Arizona 3. 86-0655253
(State or country under the law of which it is incorporated) (FBI number, if applicable)
Tax ID
4. 3/16/90 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY '99
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1428 North Valrico Rd Valrico, Fla 33594
(Principal office address)
- b. 1428 North Valrico Rd Valrico, Fla 33594
(Current mailing address)
8. Tennis club and instruction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Josh Altschuler
- Office Address: 1428 North Valrico Rd
Valrico, Florida 33594
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Josh A Altschuler
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rafael Font De Mora

Address: 901 C E. Saguaro

Phoenix, Az. 85020

Vice Chairman: _____

Address: _____

Director: Adam Altschuler

Address: C. E. Saguaro

Phoenix, Az. 85020

Director: Megan Schaughnessy

Address: 13225 North Eagleridge Dr.

Fountain Hills, Az. 85268

B. OFFICERS

President: Rafael Font De Mora

Address: 901 C E. Saguaro

Phoenix, Az 85020

Vice President: Adam Altschuler

Address: 901 C E. Saguaro

Phoenix, Az 85020

Secretary: Megan Schaughnessy

Address: 13225 N. Eagleridge Dr.

Fountain Hills, Az 85268

Treasurer: Josh Altschuler

Address: 1428 N. Valrico Rd

Valrico, Fla. 33594

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STATE
TALLAHASSEE, FLORIDA

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Joshua S. Altschuler

(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****INTERNATIONAL TENNIS - U.S.A., INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 16, 1990.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
25th day of October, 1999, A. D.*



Brian C. McNeil
Executive Secretary

BY: *Charles Thomas*