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January 19, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

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

Re: **CHARLOTTE COUNTY COMMUNITY TENNIS ASSOCIATION, INC.**
A Florida Non-Profit Corporaiton

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation for the **CHARLOTTE COUNTY COMMUNITY TENNIS ASSOCIATION, INC.**, A Florida Non-Profit Corporation. Also enclosed is our check in the amount of \$70.00 for the filing fee and registered agent fee.

Would you please send the copy of the Articles back to us with the Article Number with the date of filing for our files.

Very truly yours,


J. MICHAEL ROONEY

JMR:gg
enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

CHARLOTTE COUNTY COMMUNITY TENNIS ASSOCIATION, INC.

A Florida Non-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, with other persons being desirous of forming a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the Corporation shall be: **CHARLOTTE COUNTY COMMUNITY TENNIS ASSOCIATION, INC.** and the principal place of business of this corporation shall be:

306 East Olympia Avenue
P.O. Box 510400
Punta Gorda, Florida 33951-0400

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to conduct a service organization under Charter of **CHARLOTTE COUNTY COMMUNITY TENNIS ASSOCIATION, INC.** and to conduct such other and further business as is allowed under the Florida Statutes for non-profit corporations. Including for such purposes, the making of distributions to organization that qualify as exempt organizations

under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation shall provide promotions, education, equipment, material and support for the education of the public by way of participation in and for the sport of tennis.

ARTICLE III

The membership of this Corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon vote of the Board of Directors.

ARTICLE IV

The names and addresses of the subscribers to these Articles are:

SUSIE BESSIRE	2498 Celebes Court Port Charlotte, FL 33983
DONN DAVIS	22460 Glass Lane Unit 8 Charlotte Harbor, FL 33980
SHARON McQUEEN	P.O. Box 510837 Punta Gorda, FL 33951-0837

ARTICLE V

The Corporation is to exist perpetually.

ARTICLE VI

The business of this Corporation shall be managed by the Board of Directors. This Corporation shall have twelve (12) Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than twelve.

The Board of Directors shall be elected and hold office in accordance with the By-Laws. The names and addresses of the persons who are charter members and to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:

MICHELLE KRAUSE	2906 Tamiami Trail Punta Gorda, FL 33950
DONNA LINK	22400 Gleneagle Terrace Port Charlotte, FL 33952
PHYLLIS McKENDALL	18417 Hottelet Circle Port Charlotte, FL 33948
SHARON McQUEEN	P.O. Box 510837 Punta Gorda, FL 33951-0837
KATHY TAYLOR	1001 West Marion Avenue #4 Punta Gorda, FL 33950
GAIL WETZEL	P.O. Box 2897 Port Charlotte, FL 33949
SUSIE BESSIRE	2498 Celebes Court Port Charlotte, FL 33983
RAY CADY	22400 Gleneagles Terrace Port Charlotte, FL 33952
TIM CONTE	4206 Gardner Drive Port Charlotte, FL 33952
DONN DAVIS	22460 Glass Lane Unit 8 Charlotte Harbor, Florida 33980
DALE DREMANN	3800 Bal Harbor Building #411 Punta Gorda, FL 33950
LINDA HUBER	301 Sorrento Court Punta Gorda, FL 33950

ARTICLE VII

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carry out of its purposes as they may deem necessary from time to time.

ARTICLE VIII

These Articles of Incorporation may be amended by the Board of Directors.

ARTICLE IX

The street address of the initial registered office of this Corporation shall be 306 East Olympia Avenue, Punta Gorda, Florida 33950 and the name of the initial Registered Agent of the Corporation at that address is who accepts such designation by the signature following and states:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation".


J. MICHAEL ROONEY, ESQ.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth elsewhere herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

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not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The Corporation shall first look to a similar exempt (under Section 501(c)(3) of the Internal Revenue Code) or organizations as a recipient hereunder. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

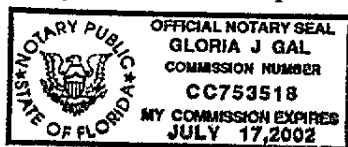
IN WITNESS WHEREOF, the undersigned subscribing Incorporators have set their

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

BEFORE ME, the undersigned authority, personally appeared **DONN DAVIS**, who being well-known to me to be the person described in and who subscribed the above Articles of Incorporation and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this 18th day of ~~December, 1999.~~ January, 2000.

My commission expires:



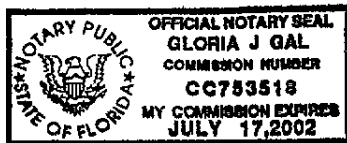
Gloria J. Gal
Print Name: Gloria J. Gal
NOTARY PUBLIC
State of Florida at Large

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

BEFORE ME, the undersigned authority, personally appeared **SHARON McQUEEN**, who being well-known to me to be the person described in and who subscribed the above Articles of Incorporation and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this 12th day of ~~December, 1999.~~ January, 2000.

My commission expires:



Gloria J. Gal
Print Name: Gloria J. Gal
NOTARY PUBLIC,
State of Florida at Large

hands and seals this 18th ^{January 2002} day of ~~December~~, 1999.

Witnesses:

Gloria J. Gal
Gloria J. Gal

Lynda R. Monks
Lynda R. Monks

Susie Bessire
SUSIE BESSIRE

Donn Davis
DONN DAVIS

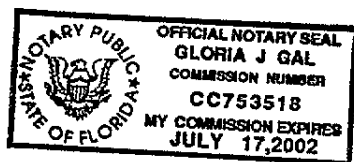
Sharon McQueen
SHARON McQUEEN

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared SUSIE BESSIRE, who being well-known to me to be the person described in and who subscribed the above Articles of Incorporation and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Punta Gorda, in said County and State this 10th day of December, 1999.

My commission expires:



Gloria J. Gal
Print Name: Gloria J. Gal
NOTARY PUBLIC
State of Florida at Large

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared DONN DAVIS, who