

TRANSMITTAL LETTER  
**N00000004454**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003193128--2  
-04/03/00-01087-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LAUREN HOLT FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WALTER HOLT  
Name (Printed or typed)  
5391 SE MARICAMP ROAD  
Address  
OCALA, FLORIDA 34480  
City, State & Zip  
352-694-3616  
Daytime Telephone number

FILED  
00 JUL -3 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~1000-9114~~  
T BROWN JUL - 6 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 2000

WALTER HOLT  
5391 S.E. MARICAMP ROAD  
OCALA, FL 34480

SUBJECT: LAUREN HOLT FOUNDATION, INC.  
Ref. Number: W00000009144

We have received your document for LAUREN HOLT FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.

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) 487-6933.

Teresa Brown  
Corporate Specialist

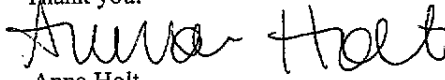
Letter Number: 700A00018790

June 28, 2000

Dear Ms. Brown,

I hope that all the information is correct on the article of incorporation for Lauren Holt Foundation. Check #0462 is being held in your pending file. Please let me know if there may be any additional information needed. I appreciate your help in this matter.

Thank you.

  
Anna Holt

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

LAUREN HOLT FOUNDATION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5391 SE. MARICAMP ROAD  
OCALA, FLORIDA 34480

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. TO PROMOTE TO GAME OF TENNIS AS NOT ONLY AS SPORT BUT A BUILDER  
OF CONFIDENCE AM COMRADESHIP.

B. TO PROMOTE TRAVELING TOURNAMENT TENNIS TO THE GENERAL PUBLIC THROUGH FUND-  
RAISING EFFORTS.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTION OF DIRECTORS ON A YEARLY BASIS.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

WALTER HOLT  
5391 SE MARICAMP ROAD  
OCALA, FLORIDA 34480

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

WALTER HOLT  
5391 SE MARICAMP ROAD  
OCALA, FLORIDA 34480

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER HOLT  
5391 S.E. MARICAMP ROAD  
OCALA, FLORIDA 34480

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Walter Holt  
Signature/Registered Agent

3-31-00  
Date

Walter Holt  
Signature/Incorporator

3-31-00  
Date

FILED  
00 JUL -3 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA