

OT AUG 28 AM ID: 09 SECKLITAN OF STATE TALLAHASSEE, FLORIDA

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

000004561310--6 -08/29/01--01001--007 ******78.75 *****78.75

Sterling Oaks Charity Tennis Classic, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

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

S70.00 Filing Fee

Filing Fee & Certificate of Status

S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

SAM SPEECHLY Name (Printed or typed) FROM: ____ 822 Sterling Daks Stud Address Naples F/ 33110 / City, State & Zip

<u>941 - 566 - 1575</u> Daytime Telephone number

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

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

e.

FILED

01 AUG 28 AH 10: 09

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The Name of the corporation shall be: Sterling Oaks Charity Tennis Classic, Inc.

PRINCIPAL OFFICE: ARTICLE II

The principal place of business and mailing address of this corporation shall be: 822 Sterling Oaks Blvd. Naples, FL 34110

ARTICLE III PURPOSE:

The purpose for which this corporation is organized is: to annually promote and stage a tennis event for the benefit of a charitable organization.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed: Directors shall be appointed or elected from nominations presented from the general public on an annual basis.

ARTICLE V INITIAL DIRECTORS/OFFICERS:

Steven J. Feldman, Director Jock McCartney, Director Sam Speechly, Director 822 Sterling Oaks Blvd. 822 Sterling Oaks Blvd. 822 Sterling Oaks Blvd. Naples, FL 34110 Naples, FL 34110 Naples, FL 34110

ARTICLE VI INITIAL REGISTERED AGENT:

The name and Florida street address of the registered agent is: Sam Speechly 822 Sterling Oaks Blvd. Naples, FL 34110

ARTICLE VII NAME OF INCORPORATOR:

The name and address of the Incorporator is: Sam Speechly 822 Sterling Oaks Blvd. Naples, FL 34110

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.

Signature/Resident Agent

 $\frac{g/\nu_3/\sigma}{Date}$

Signature/Incorporator

Date