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TRANSMITTAL LETTER

FILED
OCT 31 PM 5:52SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314100004623041--2
-10/04/01--01031--007
*****87.50 *****87.50SUBJECT: TAMPA WHEELCHAIR TENNIS 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: ROBERT S. & TRACY A. WILKERSON
Name (Printed or typed)9604 GREENBANK DR.
AddressRIVERVIEW, FL 33569
City, State & Zip(813) 672-2573
Daytime Telephone number

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

W0/000023183

G. MICHAEL NOV 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

01 OCT 31 PM 5: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2001

ROBERT S. AND TRACY A. WILKERSON
9604 GREENBANK DR
RIVERVIEW, FL 33569

SUBJECT: TAMPA WHEELCHAIR TENNIS FOUNDATION, INC.
Ref. Number: W01000023183

We have received your document for TAMPA WHEELCHAIR TENNIS FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6930.

850 245 6804 FAX
Barbara Bostick
Document Specialist
New Filings

Letter Number: 901A00055957

10/31

ARTICLES OF INCORPORATION
OF
Tampa Wheelchair Tennis Foundation, Inc.
a Non-Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

Article I: Name

The name of this corporation is Tampa Wheelchair Tennis Foundation, Inc.

Article II: Principal Office

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

9604 Greenbank Dr.
Riverview, FL 33569

The Board of Directors from time to time may move the principal office to any other address in Florida.

Article III: Purpose

The specific purposes for which this corporation is organized are promotions, education, equipment, material and support for the education of the public by way of participation in and for the sport of wheelchair tennis.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations 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 Foundation further intends to solicit and accept gifts of money and property in order to carry out the purposes and objectives of the foundation; to promote, develop, and hold events, productions, and activities for fund-raising purposes. The foundation also intends to raise funds in furtherance of the non-profit teaching, coaching, and organizing of tennis, and to meet and satisfy the expenses thereof and in the manner consistent with Section 501(c)(3) of the Internal Revenue Code.

Article IV: Manner Of Election

Directors/Officers of this corporation are:

1. **President:** The President will manage the corporation in all business affairs. The President shall be elected every two years by a two-thirds vote of all board members.
2. **Treasurer:** The Treasurer will manage the financial affairs of the corporation under the president, and must keep an accounting of all money received, preserved and disbursed. The Treasurer shall be elected every two years by a two-thirds vote of all board members.
3. **Secretary:** The Secretary shall keep minutes of all meetings and the minutes shall be kept safe and permanent. The Secretary shall be elected every two years by a two-thirds vote of all board members.
4. **Director of Tennis:** The Director of Tennis shall be in charge of teaching the tennis programs. The Director of Tennis shall be elected every two years by a two-thirds vote of all board members.

The number of Directors/Officers may be increased or diminished from time to time, by the by-laws adopted by the members but shall never be less than three (3). Directors shall be appointed as stated in the by-laws.

Article V: Initial Directors/Officers

The names and addresses of the Directors/Officers of this corporation are:

President

Tracy A. Wilkerson
9604 Greenbank Dr.
Riverview, FL 33569

Director of Tennis

Paul D. Walker
7290 Millbrook Oaks Dr.
Lakeland, FL 33813

Treasurer

Robert S. Wilkerson
9604 Greenbank Dr.
Riverview, FL 33569

Secretary

Krista L. Morrison
6256 Cricket Hollow Dr.
Riverview, FL 33569

Article VI: Incorporators

The name and street address of each incorporator of these Articles of Incorporation are:

Name

Address

Tracy A. Wilkerson	9604 Greenbank Drive Riverview, FL 33569
Robert S. Wilkerson	9604 Greenbank Drive Riverview, FL 33569
Krista L. Morrison	6256 Cricket Hollow Drive Riverview, FL 33569
Paul Walker	7290 Millbrook Oaks Drive Lakeland, FL 33813

Article VII: Amendments

The Articles of Incorporation may be amended in the manner provided by law and by the corporation by-laws. Every amendment shall be approved by the Board of Directors by a two-thirds majority vote.

Article VIII: By-Laws

By-Laws may be made, altered or rescinded at any meeting of the membership, if notice thereof is contained in the notice of such meeting by the affirmative vote of a majority of the Board of Directors.

Article IX: Misc. Provisions

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

1. This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the By-laws of this corporation pursuant to, and in accordance with, the laws of this state.
2. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.
3. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

4. No part of the net earnings of this corporation shall benefit, or be distributable to, its members, directors, officers, or other private persons, except that this 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 in these Articles.

5. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

6. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

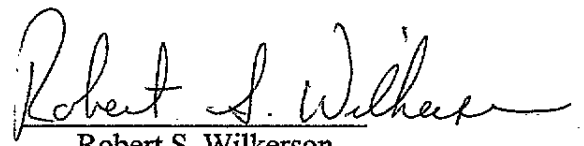
Article X: Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Robert S. Wilkerson
9604 Greenbank Dr.
Riverview, FL 33569

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Robert S. Wilkerson
Registered Agent

I, THE UNDERSIGNED, being each of the incorporates hereinbefore named, for the purpose of forming a corporation pursuant to Chapter 617 Florida Statutes, do make this

certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 25 day of OCTOBER, 2001.

Rhonda A. Funderburke

RHONDA A. FUNDERBURKE
Notary Public, State of Florida
My comm. exp. Dec. 2, 2003
Comm. No. CC892040

10/25/01

Robert S. Wilkerson

Robert S. Wilkerson
Incorporator

Tracy A. Wilkerson

Tracy A. Wilkerson
Incorporator

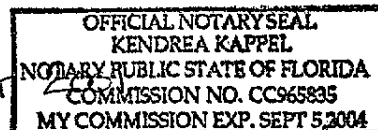
Paul D. Walker

Paul D. Walker
Incorporator

Krista L. Morrison

Krista L. Morrison
Incorporator

Signed before me 2^{am} of October 25th
Produced FDL as ID.



Kendrea Kappel