

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1000008396

Polk County Tennis Association Inc

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____

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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
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☐ Fictitious Owner Search _____
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TALLAHASSEE, FLORIDA**

Signature _____

Requested by SW 11/30
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Walk-In _____ Will Pick Up _____

J. BRYAN NOV 30 2001

ARTICLES OF INCORPORATION

OF

POLK COUNTY TENNIS ASSOCIATION, INC.
FLORIDA NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I. NAME

The name of the corporation is:

POLK COUNTY TENNIS ASSOCIATION, INC.

ARTICLE II. TERMS OF EXISTENCE

The corporation shall have perpetual duration.

ARTICLE III.
PERMITTED BUSINESS AND ACTIVITIES

The corporation is a not for profit corporation. The specific purpose for which the corporation is organized is to promote tennis in Polk County, Florida at all levels to include league play, tournaments and special events.

The general purposes for which this corporation is formed are to operate exclusively for amateur athletic purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

ARTICLE IV.
RIGHTS AND LIABILITIES OF MEMBERS

The sole class of members of this corporation shall be the teaching pros of tennis clubs in Polk County, Florida. The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE V. PRINCIPAL OFFICE ADDRESS

The street address of the initial registered office of the corporation is 1000 East Edgewood Drive, Lakeland, Florida 33803. The name of its initial registered agent at that address is DAVE BEERMAN.

ARTICLE VI. POWERS OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors consisting of those teaching pros of tennis clubs in Polk County, Florida. Each tennis club will have only one vote.

The names and addresses of the persons who are to serve as the initial directors are:

Name	Address
MATT SMITH	202 Wiley Drive, Auburndale, FL 33823
LUCIA GILLET	890 George St., Bartow, FL 33830-7409
JEFF MCCARDLE	1099 Clubhouse Rd., Winter Haven, FL 33884
TOMM WARNEKE	1600 Grasslands Blvd., Lakeland, FL 33803
CHUCK COLLIER	6 Country Club Lane, Mulberry, FL 33860
DAVE BEERMAN	1000 E. Edgewood Dr., Lakeland, FL 33803

ROBERT HOLLIS	929 Lake Hollingsworth Dr, Lakeland, FL 33803
JORGE ANDREW	4200 Country Club Rd., Winter Haven, FL 33881
JOE HIGNIGHT	2925 Hwy. 60 East, Lake Wales, FL 33853
BUCK BUSTARD	5523 Spring Lake Dr., Lakeland, FL 33811
SHANE JOHNSON	209 Avenue F., N.W., Winter Haven, FL 33881

ARTICLE VII. ORIGINAL INCORPORATORS

The names and addresses of each incorporator are

Name	Address
DAVE BEERMAN	1000 E. Edgewood Dr., Lakeland, FL 33803
ROBERT HOLLIS	929 Lake Hollingsworth Dr, Lakeland, FL 33803
TOMM WARNEKE	1600 Grasslands Blvd., Lakeland, FL 33803

ARTICLE VIII. OFFICERS

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate offices:

President	-	DAVE BEERMAN
Vice President	-	ROBERT HOLLIS
Secretary	-	SHANE JOHNSON
Treasurer	-	TOMM WARNEKE

ARTICLE IX. BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the Not for Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE X. PROPERTY

The property of this corporation is irrevocably dedicated to purposes and no part of the net income or assets of this corporation shall ever inure the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI. DISSOLUTION

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for similar purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. AMENDMENTS

Amendments to those articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a quorum of members of the corporation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals, this 20 day of

November, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and we

hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Dave Beerman
DAVE BEERMAN

Robert E. Hollis
ROBERT HOLLIS

Tomm Warneke
TOMM WARNEKE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of November, 2001, by DAVE BEERMAN, who is personally known to me or who has produced known as identification.

Denny R. Dresden
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of November, 2001, by ROBERT HOLLIS, who is personally known to me or who has produced known as identification.

Denny R. Dresden
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of November, 2001, by TOMM WARNEKE, who is personally known to me or who has produced known as identification.

Denny R. Dresden
Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That POLK COUNTY TENNIS ASSOCIATION, INC. desiring
to organize or qualify under the Laws of the State of Florida,
with its principal place of business at the City of Lakeland,
State of Florida has named DAVE BEERMAN, located at 1000 East
Edgewood Drive, Lakeland, FL 33803 as its agent to accept
service of process within Florida.

Dave Beerman
DAVE BEERMAN, Incorporator
Robert E. Hollis
ROBERT HOLLIS, Incorporator
Tomm Warneke
TOMM WARNEKE, Incorporator

Having been named to accept service of process for the
above stated corporation, at the place designated in the
Certificate, I hereby agree to act in this capacity and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature: Dave Beerman
DAVE BEERMAN

Date: Nov. 30, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA