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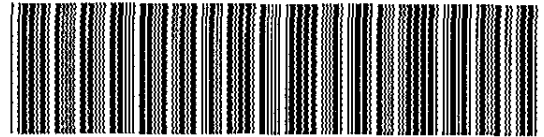
(Requestor's Name)

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PICK-UP WAIT MAIL



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09/18/09--01053--020 **53.00

09/09/09--01056--010 **35.00

MYRLENE JO LOUIS
3661 W OAKLAND PK BLVD #201
LAUDERDALE LAKES FLA 33317

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA
03 SEP 15 PM 4:10



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

MYRLENE JEAN LOUIS
3661 W OAKLAND PARK BLVD.
#201
LAUDERDALE LAKES, FL 33311

SUBJECT: DUVAL TENNIS DEVELOPMENT FUND, INC.
Ref. Number: W03000025735

We have received your document for DUVAL TENNIS DEVELOPMENT FUND, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

	Profit and NonProfit Florida & Foreign Corp.
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 903A00050156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 15 AM 11:55

RECEIVED

ARTICLES OF INCORPORATION
OF
FLORIDA NON-PROFIT CORPORATION
FOR
DUVAL TENNIS DEVELOPMENT FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article I

Corporate Name

The name of this corporation shall be:

THE DUVAL TENNIS DEVELOPMENT FUND, INC.

Article II

Corporate Nature

The term of existence of the corporation is perpetual.

Article III

Purpose of the Corporation

PURPOSE

This is a non-profit institution that is organized and operated exclusively for charitable, scientific and educational purposes, pursuant to the Florida Corporation Not-for-Profit law set forth in section 617 of the Florida Statutes. This corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501(c)(3) tax-exempt section of the Internal Revenue Code of 1986. Without limiting the foregoing, the purposes for which the Duval Tennis Development Fund, Inc. is formed are:

- A. To fund, finance and promote the education and development of Victoria Duval, Léonel Duval and Cédric Duval, singly and jointly, in the sport of competitive tennis, and to bring together, and under its umbrella, the widest array of other charitable organizations, as well as public and private institutions, in order to create, organize, administer and deliver the broadest range of funding, as well as financial, promotional, educational and developmental support for Victoria Duval, Léonel Duval and Cédric Duval in amateur and competitive tennis, including but not limited to private and public fundraising activities, endorsement of

commercial products and services, and/or activities that provide general support, including academic, psychological, physical and emotional support for Victoria Duval, Léonel Duval and Cédric Duval, to help them attain the highest level of fitness for participation in amateur and competitive tennis.

- B. To develop to the fullest extent possible public, voluntary and private financial resources, needed to meet the academic, educational needs, as well as to develop the skills and broaden tennis development opportunities for Victoria Duval, Léonel Duval and Cédric Duval in amateur and competitive tennis, and to maximize the resources available to meet the most urgent physical, psychological, emotional and tennis development needs of aforementioned individuals.
- C. To manage effectively and efficiently the Duval Tennis Development Fund, Inc. and to develop partnerships, alliances and relationships with other institutions, private or public, non-profit or for profit, or any other individual, organization or stakeholder, interested in supporting the foregoing objectives or purposes.
- D. To receive contributions and gifts, and to allocate and distribute funds, monies and other resources raised in furtherance of the objectives and purposes of the Duval Tennis Development Fund, Inc..
- E. To do all things, which it may deem necessary or proper in order to carry into efficacy all of the foregoing objectives or purposes.

Article IV

Principal place of business and mailing address:

The temporary office and mailing address of this corporation shall be at:

Duval Tennis Development Fund, Inc.
% Dorlette Mortgage
3661 W. Oakland Park Blvd., Suite 201
Lauderdale Lakes, FL 33311

Article V

To operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

Article VI

Management of Corporate Affairs

- A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be three (3), provided, however, that the number of Directors may be changed, by law duly adopted by the members.
- B. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.
- C. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a two (2) year term until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 3661 W. Oakland Park Blvd, Suite 201, Lauderdale Lakes, FL 33311 on any date and/or such other place as the Board of Directors may designate from time to time by resolution.
- D. Any action required, or permitted to be taken, by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board of Directors, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.
- E. The name and addresses of such initial members of the Board of Directors are as follows:

NAME

ADDRESS

Myrlene Jean Louis
Director/Trustee

Dorlette Mortgage
3661 W. Oakland Park Blvd.
Suite 201
Lauderdale Lakes, FL 33311

Parnell Duverger
Director/Trustee

1337 NE 40th Court
Oakland Park, FL 33311

Marie O. Lamercie Leveille
Director/Trustee

2835 NW 90th Street, Apt A
Miami, FL 33147

Rodolphe Celestin

6903 Freeport Rd.
Riverview FL 33569

F. The Corporate Officers. The Board of Directors shall elect the following officers: Chairman, Vice-Chairman, Executive Vice-Chairman, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the persons named above shall serve as corporate officers.

Article VII

The name and address of the incorporators executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Myriene Jean Louis/D	6008 Lombard Ct Tamarac, FL 33321
Parnell Duverger/D	1331 NE 40 th Court Oakland Park, FL 33334
Marie O. Lamercie Leveille/D	2835 NW 90 th Street, Apt. A Miami, FL 33147
Rodolphe Celestin	6903 Freeport Rd. Riverview, FL 33569

Article VIII

The name and address of the Subscriber of this corporation is as follows:

NAME	ADDRESS
Myrlene Jean Louis	6008 Lombard Ct Tamarac, FL 33321

Article IX

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not-For-Profit law of the State of Florida, concerning corporate action that must be authorized and approved by the members of the corporation. 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 procedure set forth therefore in the Bylaws.

Article X

Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefits of any director, officer or member thereof, or to the benefit of any private individual, 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 purpose set forth in the preceding articles hereof. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Revenue Law.

Article XI

Dissolution of the Corporation

Upon 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 of 1986, or the corresponding section of any future tax code, or shall be distributed to the federal

government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction 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.

Article XII

Registered Agent Name and Address

The name and address of the corporation's registered agent shall be Myrlene Jean Louis, 6008 Lombard Ct., Tamarac, FL 33321.

Myrlene Jean Louis

Myrlene Jean Louis
Registered Agent

Article XIII

Amendments to these Articles of Incorporation may be proposed by resolutions adopted by the Board of Directors and presented to quorum of members for their vote. I, the undersigned, being the subscriber of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 15th Day of August, 2003.

I hereby assert that I am familiar with and accept the duties and responsibilities of Subscriber.

Myrlene Jean Louis

Myrlene Jean Louis
Subscriber

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TALLAHASSEE, FLORIDA
03 SEP 15 PM 4:10

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, MYRLENE JEAN LOUIS, to me known to be the Incorporator person described herein and whose name is signed on the foregoing Certificate of Incorporation of Duval Tennis Development Fund, Inc. and who is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that she executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED THIS 15th DAY OF AUGUST, 2003.

[Signature]

Notary Public, State of Florida – At Large

My Commission Expires: July 21, 2007

