

16 Dec 2004 14:33

AIA#CORPORATE#SERVICES

3056752811

Page 1

Division of Corporations

Page 1 of 1

N04000011736

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000248237 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 AM 8:40

FILED

FLORIDA NON-PROFIT CORPORATION

Tennis For Colombia Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

12-17-04

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000248237 3

ARTICLES OF INCORPORATION

OF

Tennis For Colombia Inc.

A Florida Corporation Non Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 AM 8:40

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Tennis For Colombia Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 1155 Brickell Bay Drive Apt 1502, Miami, Florida 33131

ARTICLE III

This corporation was specifically created to find different ways to help the poor Colombian kids in giving them the opportunity of having an education and a better way of life. Through education we want to decrease violence in Colombia. We will do many activities in order to have funds to provide education and assistance to the poor people that need our help.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

H04000248237

H04000248237 3

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Rodolfo Varela
1155 Brickell Bay Drive Apt 1502
Miami Florida 33131

Director & President

Andres Alvarez
13499 Biscayne Boulevard # 603
North Miami Florida 33181

Director & Vice-President

Maria Montoya
716 Madeira Avenue
Coral Gables Florida 33134

Director & Treasurer

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a 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 organizations as the court shall determine.

H04000248237 3

H040002482373

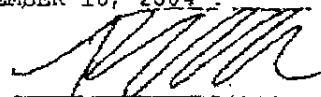
ARTICLE VI

The street address of the initial registered office of the Corporation is 1155 Brickell Bay Drive Apt 1502, Miami, Florida 33131, and the initial registered agent of the Corporation at that address is RODOLFO VARELA

ARTICLE VIII

The name and address of the incorporator for the Corporation is RODOLFO VARELA, 1155 Brickell Bay Drive Apt 1502, Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this DECEMBER 16, 2004.



RODOLFO VARELA, Incorporator

H040002482373

16 Dec 2004 14:33

AIR#CORPORATE#SERVICES

3056752811

P.5

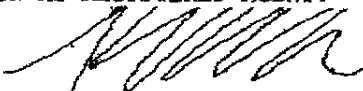
H04000248237 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is
Tennis For Colombia Inc.
2. The name and address of the registered agent is: RODOLFO VARELA,
1155 Brickell Bay Drive Apt 1502, Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



RODOLFO VARELA, Registered Agent

FILED
04 DEC 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000248237 3