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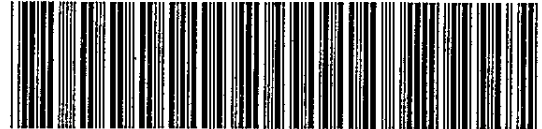
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: BANYAN SPRINGS TENNIS CLUB, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ROBERT HIRSCHHAUT
Name (Printed or typed)

10047 53 WAY S. (#901)
Address

BOYNTON BEACH, FL 33437
City, State & Zip

561-369-4192
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

BANYAN SPRINGS TENNIS CLUB, INC.

ARTICLE II

Principal place of business and mailing address

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

*10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

*TO PROVIDE ENTERTAINMENT AND TENNIS EXHIBITIONS, AND ENHANCE
THE USE OF THE TENNIS FACILITIES IN THE COMMUNITY OF BANYAN
SPRINGS*

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*ANNUAL ELECTION BY MEMBERS OF THE BANYAN SPRINGS
TENNIS CLUB, INC.*

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

NO LIMITATIONS

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

*ROBERT HIRSCHHAUT
10047. 53 WAY S. (#901)
BOYNTON BEACH, FL 33437*

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

*NORMAN WHITE, ALVIN FEED, ROBERT HIRSCHHAUT
ALL AT: C/O PROPERTY MANAGER
10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437*

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of

FEBRUARY, ~~2005~~ 2005

(An additional article must be added if an effective date is requested)

Signature of Incorporator:

Robert Hirschhaut

ROBERT HIRSCHHAUT

Typed name of incorporator signing

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

BANYAN SPRINGS TENNIS CLUB, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

ROBERT HIRSCHHAUT 40 PROPERTY MANAGER
(NAME)

10780 CEDAR POINT BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH, FL 33437
(CITY/STATE/ZIP)

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.

Robert Hirschhaut
(SIGNATURE)

2/5/05
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA